

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 014 ***150.00

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DOCUMENT # F97000005248

1. Corporation Name

NEXLINK FLORIDA, INC.

Principal Place of Business

155 108TH AVE., NE. STE. 810
BELLEVUE WA 98004

Mailing Address

155 108TH AVE., NE. STE. 810
BELLEVUE WA 98004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number

91-1831758

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 500-108TH AVE NE

26 500-108TH AVE NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 2200

27 SUITE 2200

City & State

City & State

23 BELLEVUE, WA

28 SEATTLE, WA

Zip Country

Zip Country

24 98004 25 USA

29 98004 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME VOELKER, JAMES F
STREET ADDRESS 155 108TH AVE., NE. STE. 810
CITY-ST-ZIP BELLEVUE WA 98004

TITLE DSV ☐ DELETE

NAME EASTER, R. BRUCE JR.
STREET ADDRESS 155 108TH AVE., NE. STE. 810
CITY-ST-ZIP BELLEVUE WA 98004

TITLE DTV ☐ DELETE

NAME ISKRA, KATHLEEN
STREET ADDRESS 155 108TH AVE., NE. STE. 810
CITY-ST-ZIP BELLEVUE WA 98004

TITLE V ☐ DELETE

NAME LOICHLE, JAN
STREET ADDRESS 155 108TH AVE., NE. STE. 810
CITY-ST-ZIP BELLEVUE WA 98004

TITLE V ☐ DELETE

NAME DANIELS, CHARLES P
STREET ADDRESS 155 108TH AVE., NE. STE. 810
CITY-ST-ZIP BELLEVUE WA 98004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-19-99 (425) 519-7970

CR2E034 (1/98)

F97000005248
444651-90126-14

NEXTLINK FLORIDA, INC.

Officers and Directors

George M. Tronsrue III
500 - 108th Avenue NE, #200
Bellevue, WA 98004

Chief Executive Officer/Director/
Chief Operations Officer

Howard Murray
476 Highway A1A, #8
Satellite Beach, FL 32937

President

R. Gerard Salemme
1730 Rhode Island Avenue NW, #1000
Washington, DC 20036

Senior Vice President

Janice M. Loichle
17177 North Laurel Park Dr., #265
Livonia, MI 48152

Vice President

Charles P. Daniels
2653 Summit Avenue, #200
Plano, TX 75074

Vice President

R. Bruce Easter, Jr.
500 - 108th Avenue NE, #2200
Bellevue, WA 98004

Vice President/Secretary/General
Counsel/Director

Kathleen Iskra
500 - 108th Avenue NE, #2200
Bellevue, WA 98004

Vice President/Chief Financial Officer/
Treasurer/Director

Michael McHale
500-108th Avenue NE, #2200
Bellevue, WA 98004

Vice President