2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000006452** Apr 28, 2000 8:00 am Secretary of State WIRELESS ONE OF FLORIDA, INC. 04-28-2000 90064 022 ***150.00 Principal Place of Business Mailing Address 2500 LAKELAND DRIVE: CUITE-409 2506 LAKELAND DRIVE, SUITE 408 JACKSON MS 30200 JACKSON MS 39208-9730 2. Principal Place of Business 500 Clinton Center Dr. 3. Mailing Address 1133 19th ST NW Suite, A.Clinton, MS 39056 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 8408 DEPT. Applied For City & State City & State 4. FEI Number 72-1344122 WASHINGTON Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired บีร Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** Delete TITLE DCEO TITLE BÉRNARD EBBERS STERNBERG, HANS NAME NAME 500 Clinton Center Dr. STREET ADDRESS 7800 OFFICE PARK BLVD STREET ADDRESS Clinton, MS 39056 CITY-ST-ZIP BATON ROUGE LA 70809-6703 CITY-ST-ZIP ST CFO ☐ Change **Addition** CEOP Delete TITLE TITLE SCOTT SULLIVAN BURKHALTER, HENRY NAME NAME 500 Clinton Center Dr. STREET ADDRESS STREET ADDRESS 2506 LAKELAND SR STE 600 **Clinton**, MS 39056 CITY-ST-7IP CITY-ST-ZIP JACKSON MS 39208 VP+ GEN TAX COUNSEL Change **X** Delete TITLE WALTER NAGEL WOOLHISER, LAWRENCE D JR NAME NAME 1133 19 th ST NW STREET ADDRESS STREET ADDRESS 2506 LAKELAND DR STE 600 WASHINGTON DC 20036 CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39208 Change ☐ Addition T Delete TITLE TITLE NAME ELLIS, MICHAEL C NAME STREET ADDRESS STREET ADDRESS 2506 LAKELAND DRIVE STE 400 CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39208 Change Addition TITI F TITLE ☐ Defete MCHENRY, CARROLL NAME NAME STREET ADDRESS 200 CHISOLM PLACE STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75075** ☐ Addition **VPCO** Change TITLE X Delete TITI F YATES, ERNEST D NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2506 LAKELAND DRIVE STE 600

JACKSON MS 39208

STREET ADDRESS

CITY-ST-ZIP

OURED & COURED

Walter Nagel

1/24/ov 202-736-6000
Daytime Phone #

CR2E034 (9/9)