

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 31 1997 8:00am
Secretary of State

DOCUMENT # G93024 (9)

1. Corporation Name

AT&T WIRELESS SERVICES OF FLORIDA, INC.

Principal Place of Business

5000 CARILLON POINT
KIRKLAND WA 98033-7397

Mailing Address

5000 CARILLON POINT
KIRKLAND WA 98033-7356

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

03/26/1984

3a. Date of Last Report

06/20/1996

4. FEI Number

91-1256097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 P ☐ DELETE

NAME HOOPER, STEVEN W.
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

TITLE S ☐ DELETE

NAME PERRY, WAYNE M.
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

TITLE VP ☐ DELETE

NAME THOMAS, MASK U.
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

TITLE VPAS ☐ DELETE

NAME MARSH, JENNIFER
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

TITLE CFOT ☐ DELETE

NAME HUFF, ROLLA P.
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

TITLE SVPD ☐ DELETE

NAME QUARTNER, ANDREW A.
STREET ADDRESS 5000 CARILLON POINT
CITY - ST - ZIP KIRKLAND WA 98033-7397

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P/D
1.3 STREET ADDRESS Daniel R. Hesse Point
5000 Carillon Point
1.4 CITY - ST - ZIP Kirkland WA 98033

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Gregory A. Landis
2.3 STREET ADDRESS 5000 Carillon Point
2.4 CITY - ST - ZIP Kirkland, WA 98033

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 CFOT O
5.3 STREET ADDRESS John D. Thompson
5000 Carillon Point
5.4 CITY - ST - ZIP Kirkland, WA 98033

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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.

CR2E034 (9/96)