2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # G93024** 1. Entity Name AT&T WIRELESS SERVICES OF FLORIDA, INC. 05-04-2001 90045 039 ***150.00 Principal Place of Business Mailing Address 7277 164TH AVE NE PO BOX 97061 REDMOND WA 98073-1961 REDMOND WA 98052 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 91-1256097 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE GYANÉ, GMOHAN NAME NAME 7277 164TH AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDMOND WA 98052** ☐ Addition Change ☐ Delete TITLE TITLE Landis, Gregory P NAME NAME STREET ADDRESS 7277 164TH AVE NE STREET ADDRESS CITY-ST-ZIP REDMOND WA 98052 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GREGORY P. LANDIS TITLE NAME Thomas, Mask U. NAME STREET ADDRESS 7277 164TH AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 Change ☐ Addition ☐ Delete TITLE TITLE NAME GYANI, MOHAN NAME STREET ADDRESS STREET ADDRESS 7277 164TH AVE NE CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 ☐ Change ☐ Addition TITI F TITI F ☐ Delete LANDIS, GREGORY P NAME NAME STREET ADDRESS STREET ADDRESS 7277 164TH AVE NE CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 ☐ Addition TIMOTHY L. MCCAUGHLIN Delete TITLE TITLE THOMAS, MARK U NAME NAME STREET ADDRESS STREET ADDRESS 7277 164TH AVE NE CITY-ST-ZIP **REDMOND WA 98052** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 receives 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.

SIGNATURE:

R OR DIRECTOR