

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

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P00075

(2)

1. Corporation Name

FLORIDA CELLULAR SERVICE, INC.

Principal Place of Business

1100 PEACHTREE ST.
SUITE 910
ATLANTA GA 30309

Mailing Address

1100 PEACHTREE ST.
SUITE 910
ATLANTA GA 30309



3. Date Incorporated or Qualified

11/30/1983

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

NAME

STREET ADDRESS

CITY- ST- ZIP

PD
DONALD, ODIE C.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

V
GLASS, JAMES W.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VSD
WALSH, MARTIN T.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

V
CLAWSON, VINCENT R.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

V
GRAY, STEVE
805 N. ANDREW WAY
FT. LAUDERDALE FL 33309

☐ DELETE

TITLE

NAME

STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joaguin R. Carbonell

Date

3/26/97 404/249-0934

Daytime Phone

0511387

CR2E034 (9/96)

pg. 2 of 4

**FLORIDA CELLULAR SERVICE, INC.
DIRECTORS AND OFFICERS
as of March 25, 1997**

DIRECTORS

Odie C. Donald	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Charleste G. McCoy	400 Perimeter Center 1100 Johnson Ferry Road Suite 180 Atlanta, GA 30342

OFFICERS

Odie C. Donald	President	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
James W. Glass	Vice President - Finance and Treasurer	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	Vice President - General Counsel & Secretary	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Vincent R. Clawson	Vice President - Engineering & Operations	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
G. Dan Smith	Vice President - Sales & Marketing	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Roy P. McAllister	Vice President - Corporate Affairs	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Steve Gray	Vice President - South Florida	5201 Congress Avenue Boca Raton, FL 33487
James R. Bacon	Vice President - North Florida	474 S. Northlake Blvd. Suite 1008 Altamonte Springs, FL 32701
C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610

pg. 3 of 4

Nancy J. Davis	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Leanne N. Harvey	Assistant Vice President - Taxes	1155 Peachtree Street Room 16H02 Atlanta, GA 30309-3610
Louis Merritt II	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Adele H. Shepherd	Assistant Vice President - Taxes	1155 Peachtree Street Room 16B01 Atlanta, GA 30309-3610
E. Elliott Thompson	Assistant Vice President - Taxes	1155 Peachtree Street Room 14H02 Atlanta, GA 30309-3610
Lynn Alexander	Assistant Vice President - Taxes	1155 Peachtree Street Room 16H04 Atlanta, GA 30309-3610
Lynn A. Wentworth	Comptroller	500 Northpark Town Center 1100 Abernathy Road Suite 300 Atlanta, GA 30328
C. Claiborne Barksdale	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
David G. Frolio	Assistant Secretary	1133 21st Street, N.W. Washington, D.C. 20036
Kerwin L. Gray	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Michael P. Goggin	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Joyce Clower Irvine	Assistant Secretary	1155 Peachtree Street Suite 1800 Atlanta, GA 30309-3610
Charleste G. McCoy	Assistant Secretary	400 Perimeter Center 1100 Johnson Ferry Road Suite 180 Atlanta, GA 30342
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599

pg. 4 of 4

Anath Qualls

Assistant Treasurer

500 Northpark Town Center
1100 Abernathy Road
Suite 300
Atlanta, GA 30328