

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1100 Peachtree Street
Suite, Apt. #, etc.
22 Suite 1000
City & State
23 Atlanta, GA 30309
Zip
24 30309

2a. Mailing Address

26 1100 Peachtree Street
Suite, Apt. #, etc.
27 Suite 1000
City & State
28 Atlanta, GA 30309
Zip
29 30309

3. Date Incorporated or Qualified

11/30/1983

4. FEI Number

58-1536270

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

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
85 Zip Code

FL

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	DELETED
PD	DONALD, ODIE C.	1100 PEACHTREE ST., SUITE 1000	ATLANTA GA 30309	☒
VT	GLASS, JAMES W.	1100 PEACHTREE ST., SUITE 1000	ATLANTA GA 30309	☐
VSD	CARBONELL, JOAQUIN R	1100 PEACHTREE ST., SUITE 1000	ATLANTA GA 30309	☐
V	CLAWSON, VINCENT R.	1100 PEACHTREE ST., SUITE 1000	ATLANTA GA 30309	☐
V	GRAY, STEVE	805 N. ANDREW WAY	FT. LAUDERDALE FL 33309	☐
V	BACON, JAMES R	474 S. NORTHLAKE BLVD, SUITE 1008	ALTAMONTE SPRINGS FL 32701	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
See Attached Schedule					
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	Change	Addition

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.

CR2E034 (10/97)

**FLORIDA CELLULAR SERVICE, INC.
DIRECTORS AND OFFICERS
as of April 28, 1998**

DIRECTORS

Mark L. Feidler	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Charles S. Hamm	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599

OFFICERS

Mark L. Feidler	President	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
James W. Glass	Vice President - Finance and Treasurer	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	Vice President - General Counsel and Secretary	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Daniel P. Norman	Vice President - South Florida	5201 Congress Avenue Boca Raton, FL 33487
James R. Bacon	Vice President - North Florida	100 Technology Parkway Suite 100 Lake Mary, FL 32746
Stephen J. Gray	Vice President - West Florida	4940 Northdale Blvd. Tampa, FL 33624

C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Nancy J. Davis	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Pamela H. Cook	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Leanne N. Harvey	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Lazaros J. Tiliacos	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Steven L. Sheppard	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Stephen C. Paul	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Pavan Bhalla	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
Michael P. Goggin	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Kerwin L. Gray	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Gloria L. Johnson	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	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599

Elizabeth A. Mussell

Assistant Secretary

**1100 Peachtree Street
Suite 910
Atlanta, GA 30309-4599**

Anath Qualls

Assistant Treasurer

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