

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90305 008 *1,050.00

DOCUMENT # P00075

1. Corporation Name
FLORIDA CELLULAR SERVICE, INC.

Principal Place of Business

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309
US

Mailing Address

1100 PEACHTREE ST.
SUITE 910
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

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 ☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

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

29 30

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 D ☐ DELETE
NAME FIEDLER, MARK L
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE VT ☐ DELETE
NAME GLASS, JAMES W.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE VSD ☐ DELETE
NAME CARBONELL, JOAQUIN R
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE V ☐ DELETE
NAME CLAWSON, VINCENT R.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE V ☒ DELETE
NAME GRAY, STEVE
STREET ADDRESS 805 N. ANDREW WAY
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE V ☒ DELETE
NAME BACON, JAMES R
STREET ADDRESS 474 S. NORTHLAKE BLVD, SUITE 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See attached
Schedule

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, with an otherlike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Mussell, Assistant Secretary

4/21/99 404/249-0934

Daytime Phone #

CR2E034 (1/98)

001268

512322-90305-53

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FLORIDA CELLULAR SERVICE, INC.
DIRECTORS AND OFFICERS
as of April 1, 1999

~~010322-90305-53~~

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

Karen K. Bennett

Vice President -
Sales

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Larry Powell

Vice President -
Marketing

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Carol S. Carter

Vice President -
Customer Operations

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Scott Fox

Vice President -
Wireless Technologies

1100 Peachtree Street
Suite 900
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

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C. L. Carter	Vice President - Florida	1101 Greenwood Blvd. Lake Mary, FL 32746
Daniel P. Norman	Vice President/General Manager- Florida Cellular	5201 Congress Avenue Boca Raton, FL 33487
John L. Whiddon	Vice President/General Manager - Florida PCS	12477 Telecom Drive Tampa, FL 33637
C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Teresa G. Blizzard	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
Leanne N. Harvey	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Tina M. Morton	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
W. Kyle Tompkins	Assistant Vice President - Taxes	1155 Peachtree Street Atlanta, GA 30309-3610
Sharron F. Lathem	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
Thomas M. Meiss	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

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Gloria L. Johnson	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
S. Kendall Butterworth	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
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Anath Qualls	Assistant Treasurer	400 Northpark Town Center 1000 Abernathy Road Suite 290 Atlanta, GA 30328
James Pittman,	Assistant Treasurer	1155 Peachtree Street Atlanta, GA 30309-3610
Robert Hamilton	Assistant Treasurer	1155 Peachtree Street Atlanta, GA 30309-3610