

2000 UNIFORM BUSINESS REPORT (UBR)

0012734

DOCUMENT # P00075

1. Entity Name

FLORIDA CELLULAR SERVICE, INC.

FILED
00 APR 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

PEACHTREE ST.
1000
GA 30309

1100 PEACHTREE ST.
SUITE 910
ATLANTA GA 30309-4501

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1536270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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.
05/03/00 01105-010
1050.00 *150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 AS ☒ Delete
NAME BARKSDALE, C. CLAIBORNE
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE AS ☐ Delete
NAME MEISS, THOMAS M
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED SCHEDULE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME SP
STREET ADDRESS
CITY-ST-ZIP

13. 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 report of 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 receiver 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:

Charles A. McNeill
ELI TABETA H. McNEILL, ASST. SEC.

4/18/00

404.249.0934

Date

Daytime Phone #

CR2E034 (9/99)

**FLORIDA CELLULAR SERVICE, INC.
DIRECTORS AND PRINCIPAL OFFICERS
as of April 1, 2000**

DIRECTORS

Mark L. Feidler	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Edgar L. Reynolds	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599

OFFICERS

Edgar L. Reynolds	President	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Michael K. Harrell	Executive Vice 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
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
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
Gaylord B. Myers	Vice President - Customer Operations	1100 Peachtree Street Suite 900 Atlanta, GA 30309-4599
Joaquin R. Carbonell	Vice President - General Counsel and Secretary	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599

Pamela Parisian	Vice President - Information Technologies	1100 Abernathy Road 500 Northpark Town Center Suite 300 Atlanta, GA 30328
G. Kinsey Roper, III	Vice President - Corporate Development & Strategic Planning	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
C. L. Carter	Vice President - Florida	1101 Greenwood Blvd. Lake Mary, FL 32746
C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Jennifer M. Fox	Comptroller	400 Northpark Town Center 1000 Abernathy Road Suite 290 Atlanta, GA 30328
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599