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Feb 13 1997 8:00am
Secretary of State

NON-PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12884** (3)

1. Corporation Name
NOKIA MOBILE PHONES INC.

Principal Place of Business 6200 COURTNEY CAMPBELL CAUSEWAY STE 800 TAMPA FL 33607 US	Mailing Address PO BOX 30730 TAMPA FL 33630-3730 US
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3. Date Incorporated or Qualified 01/14/1987	3a. Date of Last Report 03/12/1996
4. FEI Number 59-2763656	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
22 City & State	28 City & State
23 Zip	29 Zip
24 Country	30 Country

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALA-PIETILA, PEKKA	1.2 NAME	
STREET ADDRESS	METSANNEIDONKUJA8.PL47	1.3 STREET ADDRESS	
CITY - ST - ZIP	FIN-02131 ES	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSKA, KARI-PEKKA	2.2 NAME	
STREET ADDRESS	2300 VALLEY VIEW LANE, SUITE 100	2.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING T	2.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORMAN, GENE	3.2 NAME	
STREET ADDRESS	6200 COURTNEY CAMPBELL CAUSEWAY #900	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERAS, ILKKA	4.2 NAME	
STREET ADDRESS	6200 COURTNEY CAMPBELL CAUSEWAY #900	4.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	4.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHELLGREN, PAUL	5.2 NAME	
STREET ADDRESS	6200 COURTNEY CAMPBELL CAUSEWAY #900	5.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILBINGER, THOMAS	6.2 NAME	
STREET ADDRESS	430 PARK AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	6.4 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: *Ilkka A Teras* **ILKKA A TERAS** 2/7/97 813-288-3800

CR2E034 (9/96)

2. Principal Place of Business (21) <i>5650 Alliance Gateway</i>	2a. Mailing Address <i>6200 Courtney Campbell Causeway</i>	
(22) Suite, Apt. #, etc. <i>N/A</i>	(27) Suite, Apt. #, etc. <i>900</i>	
(23) City & State <i>Fort Worth, Texas</i>	(28) City & State <i>Tampa, Florida</i>	
(24) Zip <i>76178</i>	(29) Zip <i>33607</i>	(30) Country <i>USA</i>

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>UNCHANGED (ALA-PIETILA, PEKKA)</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>DIRECTOR & PRESIDENT WILSKA, KARI-PEKKA</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>DIRECTOR MCGOVERN, FRANK 2300 VALLEY VIEW LANE, SUITE 100 IRVING-TEXAS-75062</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>VICE PRESIDENT & ASSISTANT TREASURER TERAS, ILKKA</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>VICE PRESIDENT CHELLGREN, PAUL</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>VICE PRESIDENT & CHIEF FINANCIAL OFFICER ALAMAKI, TUOMO 2300 VALLEY VIEW LANE, SUITE #100 IRVING-TEXAS-75062</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>VICE PRESIDENT GANGEMI, RICHARD 2300 VALLEY VIEW LANE, SUITE #100 IRVING-TEXAS-75062</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>VICE PRESIDENT MARKELIN, SVEN 2300 VALLEY VIEW LANE, SUITE #100 IRVING-TEXAS-75062</i>	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>SECRETARY & TREASURER SYMCOX, MATTHEW 2300 VALLEY VIEW LANE, SUITE #100 IRVING-TEXAS-75062</i>	

1.1	TITLE	<i>VICE PRESIDENT & ASSISTANT SECRETARY</i>
1.2	NAME	<i>MCHUGH, PATRICIA</i>
1.3	STREET ADDRESS	<i>1801 PENN STREET, SUITE #3</i>
1.4	CITY-ST-ZIP	<i>MELBOURNE-FLORIDA-32901</i>
1.1	TITLE	<i>VICE PRESIDENT</i>
1.2	NAME	<i>PAULSON, LARRY</i>
1.3	STREET ADDRESS	<i>1801 PENN STREET, SUITE #3</i>
1.4	CITY-ST-ZIP	<i>MELBOURNE-FLORIDA-32901</i>
1.1	TITLE	<i>VICE PRESIDENT</i>
1.2	NAME	<i>RATY, ANSSI</i>
1.3	STREET ADDRESS	<i>5650 ALLIANCE GATEWAY</i>
1.4	CITY-ST-ZIP	<i>FORT WORTH-TX-76178</i>
1.1	TITLE	<i>VICE PRESIDENT</i>
1.2	NAME	<i>ROBINSON, JOHN</i>
1.3	STREET ADDRESS	<i>5650 ALLIANCE GATEWAY</i>
1.4	CITY-ST-ZIP	<i>FORT WORTH-TX-76178</i>
1.1	TITLE	<i>VICE PRESIDENT</i>
1.2	NAME	<i>VAISANEN, AHTI</i>
1.3	STREET ADDRESS	<i>9605 SCRANTON ROAD, SUITE #450</i>
1.4	CITY-ST-ZIP	<i>SAN DIEGO-CALIFORNIA-92121</i>