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

May 06, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Katherine Harris ANN⊍AL REPORT Secretary of State 05-06-1999 90259 050 ***150.00 1999 DIVISION OF CORPORATIONS DOCUMENT # P16477 (2)1. Corporation Name Western Florida Cellular Telephone Corp. Principal Place of Business Mailing Address 2002 Pisgah Church Rd., Suite 300 Greensboro, NC 27455 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10-22-87 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 56-1582015 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible Personal 24 25 **X**N₀ 30 Property Tax. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT Corporation System 1200 S. Pine Island Rd. 82 Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 84 City 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) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President TITLE 1.1 TITLE Addition Haynes G. Griffin NAME 1.2 NAME 2002 Pisgah Church Rd., Suite300 STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP <u>Greensboro, NC 27455</u> Exec. V. President 1.4 CITY - ST - ZIP TITLE 21 TITLE Change Addition L. Richardson Preyer, Jr. NAME 2.2 NAME STREET ADDRESS 2002 Pisgah Church Rd., Suite 300 23 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP Greenshoro, NC 27455 Exec. V.P. & Secretary TITLE 3 1 TITLE Change Addition Stephen R. Leeolou NAME 3.2 NAME STREET ADDRESS 2002 Pisgah Church Rd., Suite 300 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP TITLE 4.1 TITLE Change Addition Richard C. Rowlenson NAME STREET ADDRESS 2002 Pisgah Church Rd., Suite 300 4.3 STREET ADDRESS CITY - ST - ZIP Greensboro, NC 27455 44 CITY - ST - ZIP V.P. & Treasurer TITLE DELETE Change Addition Stephen L. Holcombe 5.2 NAME 2002 Pisgah Church Rd., Suite 300 STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP Greensboro, NC 27455

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 13 inchanges or on agratachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

DELETE

2002 Pisgah Church Rd., Suite 300 63 STREET ADDRESS

5.4 CITY - ST - ZIP

Change

Addition

SIGNATURE:	McMud Row Comman Richard C. Rowlenson Vice President		336-545-2223
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

V.P.

Greensboro, NC 27455

S. Tony Gore, III