


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

04-13-2004 90019 046 \*\*\*150.00

<b>DOCUMENT # P20308</b> 1. Entity Name <b>DIGITEL CORPORATION</b>					
Principal Place of Business <b>2600 SCHOOL ROAD ATLANTA, GA 30360</b>			Mailing Address <b>2600 SCHOOL ROAD ATLANTA, GA 30360</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03232004    Chg-P    CR2E034 (10/03)	
4. FEI Number <b>58-1536788</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <b>TATE, BRYAN C.</b> <input type="checkbox"/> Delete <b>2600 SCHOOL DRIVE ATLANTA, GA</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>TATE, WM. DOUGLAS</b> <input type="checkbox"/> Delete <b>4010 EXEC. PARK DRIVE SUITE 250 CINCINNATI, OH 45241</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>BLACK, PAMELA H.</b> <input type="checkbox"/> Delete <b>2600 SCHOOL DRIVE ATLANTA, GA</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <b>LOCKLIN, EDWARD A</b> <input type="checkbox"/> Delete <b>2600 SCHOOL DRIVE ATLANTA, GA 30360</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP &amp; Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Locklin, Edward A.</b> <b>2600 School Drive</b> <b>Atlanta, GA 30360</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>President / COO</b> <b>Bailey, Jerry D.</b> <b>2600 School Drive</b> <b>Atlanta, GA 30360</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>CFO</b> <b>Bottoms, Roy A.</b> <b>2600 School Drive</b> <b>Atlanta, GA 30360</b>	
12. 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 or 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <b>4/11/04</b> Daytime Phone #: <b>770-451-1111</b>		

44028205



*Attachment*

**DIGITEL CORPORATION**  
TOTAL COMMUNICATIONS SOLUTIONS

2600 School Drive  
Atlanta, Georgia 30360-3158  
770-451-1111 770-452-5514 Fax

[www.digitelUSA.net](http://www.digitelUSA.net)

# P20308  
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**DIGITEL CORPORATION**

**BOARD OF DIRECTORS**

BRYAN TATE  
2600 SCHOOL DRIVE  
ATLANTA, GA 30360

JERRY D. BAILEY  
2600 SCHOOL DRIVE  
ATLANTA, GA 30360

EDWARD A. LOCKLIN  
2600 SCHOOL DRIVE  
ATLANTA, GA 30360

J. DOUGLAS COX  
104 LAKESHORE POINTE  
LAGRANGE, GA 30240

HOWARD J. MORRISON, JR.  
5745 OGEECHEE ROAD  
SAVANNAH, GA 31405

DONALD W. WEBER  
525 OLD COBBLESTONE DRIVE  
DUNWOODY, GA 30350