

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26013 (3)

1. Corporation Name
RCC CONSULTANTS, INC.

Principal Place of Business

Mailing Address

40 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095-1408 1125

40 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095-1408 1125

100 Woodbridge Center Dr
Suite 201

2. Principal Place of Business

2a. Mailing Address

21 100 Woodbridge Center Dr

26 100 Woodbridge Center Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 201

27 Suite 201

City & State

City & State

23 Woodbridge NJ

28 Woodbridge NJ

Zip

Country

Zip

Country

24 07095

25

29 07095

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
HUNTER, MICHAEL W.
10 WOODBRIDGE CENTER DR
WOODBIDGE NJ

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, DENISON
2201 WILSON BLVD.
ARLINGTON VA 22201

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIAMS, MICHAEL
2201 WILSON BLVD.
ARLINGTON VA 22201

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, RANDALL N
2201 WILSON BLVD.
ARLINGTON VA 22201

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SVERTSEN, ERIC B
2201 WILSON BLVD.
ARLINGTON VA 22201

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MADIGAN, CLARK T
2201 WILSON BLVD.
ARLINGTON VA 22201

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
- please see
attached list.

Change Addition

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

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

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

Change Addition

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.

FILED
Sep 22 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/13/1989 3a. Date of Last Report 09/30/1996

4. FEI Number 22-2661497 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

CR2E034 (4/97)

**RCC CONSULTANTS INC
OFFICERS AND DIRECTORS**

NAME	TITLE	ADDRESS
Michael W. Hunter	President/Director	RCC Consultants Inc. , 10 Woodbridge Ctr Dr, Woodbridge, NJ 07095
B. Eric Sivertsen	Secretary/Director	Telecom Towers Inc., 2201 Wilson Blvd, Arlington, VA 22201
Clark T. Madigan	Treasurer/Director	Telecom Towers Inc., 2201 Wilson Blvd, Arlington, VA 22201
Richard F. Morelli	Assistant Secretary	RCC Consultants Inc. , 10 Woodbridge Ctr Dr, Woodbridge, NJ 07095
Randall Smith	Director	Telecom Towers Inc., 2201 Wilson Blvd, Arlington, VA 22201
Denison Smith	Director	Telecom Towers Inc., 2201 Wilson Blvd, Arlington, VA 22201
Michael Williams	Director	Telecom Towers Inc., 2201 Wilson Blvd, Arlington, VA 22201