

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

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26013 (3)  
1. Corporation Name  
RCC CONSULTANTS, INC.

Principal Place of Business 100 WOODBRIDGE CENTER DR STE 201 WOODBIDGE NJ 07095-125 US	Mailing Address 100 WOODBRIDGE CENTER DR STE 201 WOODBIDGE NJ 07095-125 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/13/1989	4. FEI Number 22-2661497	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	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	HUNTER, MICHAEL W.
STREET ADDRESS	10 WOODBRIDGE CENTER DR
CITY-ST-ZIP	WOODBIDGE NJ
TITLE	D
NAME	SMITH, DENISON
STREET ADDRESS	2201 WILSON BLVD.
CITY-ST-ZIP	ARLINGTON VA 22201
TITLE	D
NAME	WILLIAMS, MICHAEL
STREET ADDRESS	2201 WILSON BLVD.
CITY-ST-ZIP	ARLINGTON VA 22201
TITLE	D
NAME	SMITH, RANDALL N
STREET ADDRESS	2201 WILSON BLVD.
CITY-ST-ZIP	ARLINGTON VA 22201
TITLE	D
NAME	SIVERTSEN, ERIC B
STREET ADDRESS	2201 WILSON BLVD.
CITY-ST-ZIP	ARLINGTON VA 22201
TITLE	TD
NAME	MADIGAN, CLARK T
STREET ADDRESS	2201 WILSON BLVD.
CITY-ST-ZIP	ARLINGTON VA 22201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard F. Morell* Vice President 3/31/98 (732) 404-2400

CR2E034 (10/97)

**RCC CONSULTANTS, INC.  
OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Michael W. Hunter	President/Director	RCC Consultants, Inc., 100 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., 100 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