

-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

**PROFIT
CORPORATION,
ANNUAL REPORT
1996**



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

DOCUMENT # P29123 (7)

1. Corporation Name

MARITIME CELLULAR TELE-NETWORK, INC.



Principal Place of Business

**560 VILLAGE BLVD. #150
WEST PALM BEACH FL 33409**

Mailing Address

**P O BOX 3149
STUART FL 34995
US**

3. Date Incorporated or Qualified
04/30/1990

3a. Date of Last Report
06/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number
65-0190513

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0503 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 the corporation

Printed Name of Registered Agent and Signature of person authorizing change

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	THOMPSON, WILLIAM B.	560 VILLAGE BLVD. #150	W. PALM BEACH FL 33409	☒
CD	METZ, FOREST	877 S ALVERNON	TUESON AZ	☒
CD	PRIOR, CORNELIUS B., JR.	560 VILLAGE BLVD. #150	W. PALM BEACH FL 33409	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
See attached Addendums				
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

**100001893081
-07/15/96--01009--017
***225.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Martin E. Freidel, Vice President

8/1/96

(303)572-5960

CR2E034 (12/95)

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ADDENDUM "A"

FLORIDA CORPORATE ANNUAL REPORT - 1996

MARITIME CELLULAR TELE-NETWORK, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ROBERT ANDREWS	President and Chief Executive Officer	9605 E. Maroon Circle Englewood, Colorado 80112
JAMES D. GRENFELL	Vice President and Treasurer	9605 E. Maroon Circle Englewood, Colorado 80112
JOHN D. FIELD	Vice President	9605 E. Maroon Circle Englewood, Colorado 80112
WILLIAM P. THOMPSON	Vice President	9605 E. Maroon Circle Englewood, Colorado 80112
MARTIN E. FREIDEL	Vice President, General Counsel and Secretary	9605 E. Maroon Circle Englewood, Colorado 80112
MICHAEL E. HANKERD	Assistant Treasurer	9605 E. Maroon Circle Englewood, Colorado 80112
KATHLEEN BOELTE	Assistant Secretary	9605 E. Maroon Circle Englewood, Colorado 80112

ADDENDUM "B"

FLORIDA CORPORATE ANNUAL REPORT - 1996

MARITIME CELLULAR TELE-NETWORK, INC.

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
ROBERT ANDREWS	9605 E. Maroon Circle Englewood, Colorado 80112
JAMES D. GRENFELL	9605 E. Maroon Circle Englewood, Colorado 80112
JOHN D. FIELD	9605 E. Maroon Circle Englewood, Colorado 80112