

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 31 1997 8:00am
Secretary of State

DOCUMENT # P31617 (4)

1. Corporation Name

OCALA CELLULAR TELEPHONE COMPANY, INC.

Principal Place of Business

5000 CARILLON POINT
KIRKLAND WA 98033

Mailing Address

5000 CARILLON POINT
KIRKLAND WA 98033-7356

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/31/1990

3a. Date of Last Report

07/26/1996

4. FEI Number

91-1429238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME HOOPER, STEVEN W.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE S ☐ DELETE

NAME PERRY, WAYNE M.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE VP ☐ DELETE

NAME THOMAS, MARK U.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE VPAS ☐ DELETE

NAME MARSH, JENNIFER
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE CFOT ☐ DELETE

NAME HUFF, ROLLA P.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE SVPD ☐ DELETE

NAME QUARTNER, ANDREW A.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☒ Change ☐ Addition

12 NAME Daniel R. Hesse
13 STREET ADDRESS 5000 Carillon Point
14 CITY-ST-ZIP Kirkland WA 98033

21 TITLE S ☒ Change ☐ Addition

22 NAME Gregory P. Landis
23 STREET ADDRESS 5000 Carillon Point
24 CITY-ST-ZIP Kirkland WA 98033

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE CFOT/D ☒ Change ☐ Addition

52 NAME John D. Thompson
53 STREET ADDRESS 5000 Carillon Point
54 CITY-ST-ZIP Kirkland WA 98033

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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.

SIGNATURE

CR2E034 (9/96)