

FILE NOW. FILING FEE AFTER MAT 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37820

1. Corporation Name

FL-4 CELLULAR, Inc.

Principal Place of Business

5000 Carillon Point
Kirkland, WA 98033

Mailing Address

5000 Carillon Point
Kirkland, WA 98033

3. Date Incorporated or Qualified

3/9/1992

3a. Date of Last Report

NEW CORP.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

72-1016174

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

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee FL 32301

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 Steven W. Hooper
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

TITLE S ☐ DELETE

NAME Wayne M. Perry
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

TITLE VP ☐ DELETE

NAME Mark U. Thomas
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

TITLE VP/AS ☐ DELETE

NAME Jennifer Marsh
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

TITLE CFO/T ☐ DELETE

NAME Rolla P. Huff
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

TITLE SVP/D ☐ DELETE

NAME Andrew A. Quartner
STREET ADDRESS 5000 Carillon Point
CITY-ST-ZIP Kirkland, WA 98033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001905971
-07/26/96--01079--016
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-96

Date

206-828-8628

Daytime Phone