

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90018 033 ***158.75

DOCUMENT # F93000004485
1. Entity Name
CLEAR COMMUNICATIONS GROUP, INC.

Principal Place of Business
440 INTERSTATE NORTH PARKWAY
ATLANTA GA 30339
Mailing Address
440 INTERSTATE NORTH PARKWAY
ATLANTA GA 30339

CU037818



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 58-1953736
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include: CECD JOHNSTON, STEPHEN F SR., STEC LOUGHMAN, WILLIAM J, CPD RILEY, MICHAEL W, VPGM MALICK, MARK M, VPGM ALLYN, WOODY, VPGM WILLIAMS, BART.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Row includes: (See Attached List).

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone # 770-763-5620

CR2E034 (10/00)

Attachment Doc # F93000004485
C0037818

**Officers and Directors
 Of
 o2wireless, Inc. d/b/a o2wireless Solutions
 (f/k/a Clear Communications Group, Inc.)**

Officers	Title	Address
Stephen F. Johnston, Sr.	CEO/Chairman/Director	440 Interstate North Parkway Atlanta, GA 30339
Michael W. Riley	COO/President/Director	440 Interstate North Parkway Atlanta, GA 30339
William J. Loughman	EVP/CFO/Secretary/Treasurer	440 Interstate North Parkway Atlanta, GA 30339
Mike Elledge	EVP of Engineering and Implementation	10430 Rodgers Rd Houston, TX 77070
Mark M. Malick	VP and General Manager - NE Region	15 Just Road Fairfield, NJ 07004
Woody Allyn	VP and General Manager - Central Region	309 Spangler Dr, Suite D Richmond, KY 40475
Bart Williams	VP and General Manager - SE Region	2355 Industrial Park Boulevard Cumming, GA 30041
Ken Meador	VP and General Manager - Lighting Division	1630 Elmview Houston, TX 77080
John Meyer	CTO/EVP and General Manager - Systems Group	631 Butterfield Rd, Suite 301 Lombard, IL 60148
William Panek	VP of Engineering	2355 Industrial Park Blvd. Cumming, GA 30041
Clay Elledge	VP and General Manager - SW Region	10430 Rodgers Rd Houston, TX 77070
Jeff Young	VP and General Manager - Site Development	5005 Texas Street, Suite 306 San Diego, CA 92108-3724

Directors

Stephen F. Johnston, Sr.	440 Interstate North Parkway Atlanta, GA 30339
Michael W. Riley	440 Interstate North Parkway Atlanta, GA 30339
Lisa Roumell	Glenpointe Centre East 5th Floor 300 Frank W. Burr Blvd. Teaneck, NJ 07666
Darin Winn	2626 Cole Ave, Suite 400 Dallas, Texas 75204
John Farmer	200 Cresent Court Sixteenth Floor Dallas, Texas 75204
Andrew Roscoe	1130 Connecticut Ave., NW, #325 Washington, DC 20036-3915
Robert Lambrix	2501 East Ave, Apt. 201 Rochester, NY 14610