

06/15/1999 14:59 305-892-0822
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

JOEL BERNSTEIN

FILED
Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90001 010 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **408202** ✓
1 Corporation Name

AREAWIDE CELLULAR, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1040 S. Milwaukee Avenue Suite, Apt. #, etc.		2a. Mailing Address 27 Suite, Apt. #, etc.		4. FEI Number 65-0183747		Applied For Not Applicable	
22 City & State 23 Wheeling, IL Zip Country		28 City & State 29 Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 60090 25 USA		29 30		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

Joel Bernstein
11900 Biscayne Blvd.
Suite 604
Miami, FL 33181

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	FL

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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	V
NAME		1.2 NAME	Alan Hudack
STREET ADDRESS	Toner, Eamon	1.3 STREET ADDRESS	1040 S. Milwaukee Avenue
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	Wheeling, IL 60090
TITLE	ST	2.1 TITLE	T
NAME		2.2 NAME	Steve Zebel
STREET ADDRESS	Barbakow, Maurice	2.3 STREET ADDRESS	1040 S. Milwaukee Avenue
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	Wheeling, IL 60090
TITLE	V	3.1 TITLE	S
NAME		3.2 NAME	Daryl Jacobs
STREET ADDRESS	Hillcoat, Henry	3.3 STREET ADDRESS	1040 S. Milwaukee Avenue
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	Wheeling, IL 60090
TITLE	V	4.1 TITLE	D
NAME		4.2 NAME	Donald B. Begahler
STREET ADDRESS	Barbakow, Gerber Hope	4.3 STREET ADDRESS	805 3rd Avenue
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	New York, NY 10022
TITLE		5.1 TITLE	D
NAME		5.2 NAME	David Tyrie
STREET ADDRESS		5.3 STREET ADDRESS	1040 S. Milwaukee Avenue
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	Wheeling, IL 60090
TITLE		6.1 TITLE	D
NAME		6.2 NAME	Nancy Ryan
STREET ADDRESS		6.3 STREET ADDRESS	1040 S. Milwaukee Avenue
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	Wheeling, IL 60090

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

June 18, 1999 847 403 7921

CR2F034 (1/1/98)