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FILED
Jul 31 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # F93000002840 (7)

1. Corporation Name

CHERRY COMMUNICATIONS OF ILLINOIS INC.

Principal Place of Business

2205 ENTERPRISE DR.
SUITE 501
WESTCHESTER IL 60154

Mailing Address

2205 ENTERPRISE DR.
SUITE 501
WESTCHESTER IL 60154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

4. FEI Number

36-3682357

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1919 S. HIGHLAND AVE.

Suite, Apt. #, etc.

22 STE 129D

City & State

23 LOMBARD, IL

Zip

24 60148

Country

25 USA

2a. Mailing Address

26 1919 S. HIGHLAND AVE

Suite, Apt. #, etc.

27 STE 129D

City & State

28 LOMBARD, IL

Zip

29 60148

Country

30 USA

9. Name and Address of Current Registered Agent

HIO CORPORATE SERVICES, INC.
526 E. PARK AVE
SUITE 200
TALLAHASSEE FL 32301

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 CD
NAME ELLIOTT, JAMES R
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

TITLE P
NAME QIANGRECO, DAVID
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

TITLE P
NAME DYER, MICHAEL
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

TITLE EVP
NAME HEIDECHE, RICHARD A
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

TITLE VS
NAME BROWN, GREGORY A
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

TITLE S
NAME VAITENAS, JO ANN
STREET ADDRESS 2205 ENTERPRISE DRIVE, SUITE 501
CITY-ST-ZIP WESTCHESTER IL 60154

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/D
1.2 NAME JOHN D. PHILLIPS
1.3 STREET ADDRESS 945 E. PACES FERRY RD
1.4 CITY-ST-ZIP ATLANTA, GA 33207

☐ Change ☒ Addition

2.1 TITLE V/D
2.2 NAME W. TOD CHMAR
2.3 STREET ADDRESS 945 E. PACES FERRY RD.
2.4 CITY-ST-ZIP ATLANTA, GA 33207

☐ Change ☒ Addition

3.1 TITLE V/I/T
3.2 NAME VICTOR E. GOETZ
3.3 STREET ADDRESS 1919 S. HIGHLAND AVE, #129D
3.4 CITY-ST-ZIP LOMBARD, IL 60148

☐ Change ☒ Addition

4.1 TITLE V
4.2 NAME DENNIS BAY
4.3 STREET ADDRESS P.O. BOX
4.4 CITY-ST-ZIP SHAWNEE MISSION, KS 66207

☐ Change ☒ Addition

5.1 TITLE V/S (AGST)
5.2 NAME LARRY SOWDER
5.3 STREET ADDRESS 1919 S. HIGHLAND AVE, #129D
5.4 CITY-ST-ZIP LOMBARD, IL 60148

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE: *Larry Souder* LARRY SOWDER 6/25/98 630-268-6800

CR2E034 (10/97)