

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 10:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000001712 (8)

1. Corporation Name

INDEPENDENT CELLULAR NETWORK, INC.

Principal Place of Business

**222 N. LASALLE ST.
SUITE 2000
CHICAGO IL 60601**

Mailing Address

**222 N. LASALLE ST.
SUITE 2000
CHICAGO IL 60601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/05/1994

3a. Date of Last Report

2. Principal Place of Business

21 2100 Electronics Lane
Suite, Apt. #, etc.

2a. Mailing Address

26 2100 Electronics Lane
Suite, Apt. #, etc.

4. FEI Number

36-3520132

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

22 City & State
Fort Myers, Florida

27 City & State
Fort Myers, Florida

24 33912 **25 U.S.**

29 33912 **30 U.S.**

9. Name and Address of Current Registered Agent

**FLORIDA CELLULAR RSA LIMITED PARTNERSHIP
2100 ELECTRONICS LANE
FT MYERS FL 33912**

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
GOODMAN, CHARLES H
222 N. LASALLE ST., #2000
CHICAGO IL 60601**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
DWYER, JAMES A
2100 ELECTRONICS LANE
FT MYERS FL 33912**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
GOODMAN, RICHARD
222 N. LASALLE ST., #2000
CHICAGO IL 60601**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
CROWN, JAMES S
222 N. LASALLE ST., #2000
CHICAGO IL 60601**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
RUBIN, DAVID M
222 N. LASALLE ST., #2000
CHICAGO IL 60601**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**T
BRADLEY, D S
222 N. LASALLE ST., #2000
CHICAGO IL 60601**

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

☒ Change ☐ Addition

**VT
David Winstel
2100 Electronics Lane
Fort Myers, Florida 33912**

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 110.07(3)(b), 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

(Date)

(813) 489-1600
Toll-free 1-800-489-1600

Fq4000001712

ATTACHMENT TO 1995 FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT

BLOCK 13 ADDITIONS:

ASSISTANT SECRETARIES

THOMAS A. KORMAN	222 NORTH LASALLE STREET	CHICAGO, ILLINOIS 60601
FREDRIC D. TANNENBAUM	222 NORTH LASALLE STREET	CHICAGO, ILLINOIS 60601