

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000004152 (4)

1. Corporation Name

WHOLESALE CELLULAR USA, INC.

Principal Place of Business

**5732 W. 71ST ST
INDIANAPOLIS IN 46278**

Mailing Address

**5732 W. 71ST ST
INDIANAPOLIS IN 46278**

95 MAR -7 PM 3:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1994

3a. Date of Last Report

4. FEI Number

35-1778566

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**PHILBIN, JAMES
2876 NW 72ND AVE
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81 Name

J. Mark Howell

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

2876 NW 72nd Avenue

83

84 City

Miami

FL

85 Zip Code

33122

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 607.0501, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when registering)

DATE

2/9/95

12. OFFICERS AND DIRECTORS

TITLE

CP

NAME

LAIKIN, ROBERT J

STREET ADDRESS

**5732 W. 71ST ST
INDIANAPOLIS IN 46278**

CITY - ST - ZIP

TITLE

STD

NAME

HOUSEFIELD, T. SCOTT

STREET ADDRESS

**5732 W. 71ST ST
INDIANAPOLIS IN 46278**

CITY - ST - ZIP

TITLE

D

NAME

DICK, ROLLIN M

STREET ADDRESS

**11825 N. PENNSYLVANIA ST
CARMEL IN 46032**

CITY - ST - ZIP

TITLE

V

NAME

PHILBIN, JAMES

STREET ADDRESS

**5732 W. 71ST ST
INDIANAPOLIS IN 46278**

CITY - ST - ZIP

TITLE

D

NAME

SANDS, STEVEN B

STREET ADDRESS

**101 PARK AVE
NEW YORK NY 10178**

CITY - ST - ZIP

TITLE

D

NAME

WAGNER, ROBERT F

STREET ADDRESS

**501 INDIANA AVE #200
INDIANAPOLIS IN 46202-3189**

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C/P/D

☒ Change

☐ Addition

1.2 NAME

LAIKIN, ROBERT J.

1.3 STREET ADDRESS

5732 W. 71st Street

1.4 CITY - ST - ZIP

Indianapolis, IN 46278

2.1 TITLE

VP

☒ Change

☐ Addition

2.2 NAME

HOUSEFIELD, T. SCOTT

2.3 STREET ADDRESS

5732 W. 71st Street

2.4 CITY - ST - ZIP

Indianapolis, IN 46278

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

JAMES PHILBIN IS NO LONGER AN OFFICER.

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

(See Attached Sheet)

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 that I received 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] CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/95

(317) 297-6100

CONTINUATION OF BLOCK 13
OF
1995 CORPORATION ANNUAL REPORT
FOR
WHOLESALE CELLULAR USA, INC.

7.1 V-Finance/S/T/D
7.2 Howell, J. Mark
7.3 5732 West 71st Street
7.4 Indianapolis, IN 46278

8.1 D
8.2 Adams, John W.
8.3 The Capital Center
251 North Illinois, Suite 200
8.4 Indianapolis, IN 46204

9.1 D
9.2 Simon, Stephen H.
9.3 115 West Washington, #1200-E
9.4 Indianapolis, IN 46207