(1)

. FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 JUN 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000004331 (3)**

1. Corporation Name
APT TAMPA/ORLANDO, INC.

Principal Place of Business	Mailing Address
8410 W. BRYN MAWR AVE. CHICAGO IL 60631	8410 W. BRYN MAWR AVE. CHICAGO IL 60631-3402

3. Date Incorporated or Qualified: 09/07/1995
3a. Date of Last Report: 05/21/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number
~~35-4027569~~ 36-4027569
☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	WARKENTIN, DON		1.2 NAME		
STREET ADDRESS	8410 W. BRYN MAWR AVE.		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60631		1.4 CITY-ST-ZIP		
TITLE	VTD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HORNACEK, RUDOLPH E		2.2 NAME		
STREET ADDRESS	8410 W. BRYN MAWR AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60631		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HRON, MICHAEL G		3.2 NAME		
STREET ADDRESS	1 FIRST NATIONAL PLAZA		3.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60603		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, CLARKE		4.2 NAME		
STREET ADDRESS	8410 W BRIN MAUR SUTE 1100		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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****165.00 ****165.00

CR2E034 (9/96)

14. I do 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: S Clarke Smith 6/18/97 (773)890-7845

(2)

Aerial COMMUNICATIONS

June 18, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: FEIN 36-4027569
APT Tampa/Orlando, Inc.

Dear Sir or Madam::

Enclosed is our Florida Profit Corporation Annual Report for 1997. We respectfully request that the Division of Corporation accept this report with the payment of $ 165.00. APT Tampa/ Orlando did not receive this form until recently and is filing this form at the earliest possible time.

In addition., the FEI number on this for should be corrected to 36-4027569.

Thank you in advance for your assistance in this matter.

Sincerely,

Arthur J. Summerson

Arthur J. Summerson
Tax Accountant
(773) 399-7915

AERIAL COMMUNICATIONS, INC.
8410 W. BRYN MAWR AVE., SUITE 1100
CHICAGO, IL 60631
773.399.4200 PHONE
773.399.4170 FAX