



THE UNITED STATES
CORPORATION
COMPANY

F95000004331

ACCOUNT NO. : 072100000032

REFERENCE : 150836 7122256

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 35.00

FILED
99 MAR -1 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 26, 1999

ORDER TIME : 9:22 AM

ORDER NO. : 150836-005

CUSTOMER NO: 7122256

000002789890--7

CUSTOMER: Alex Elsberg, Legal Asst
Aerial Communications, Inc.
Suite 1100
8410 West Bryn Mawr Avenue
Chicago, IL 60631

RA
Chase

CHANGE OF AGENT

NAME: APT TAMPA/ORLANDO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

Doc
3/1/99

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SECRETARY OF STATE

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: APT TAMPA/ORLANDO, INC.

2. The mailing address of the corporation is: 8410 West Bryn Mawr Ave., Chicago, IL 60631

3. Date of incorporation/qualification: Sept. 7, 1995 Document number: F95000004331

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. Clarke Smith
(Signature of an officer, chairman or vice chairman of the board)

2.22.99
(Date)

J. Clarke Smith, Vice President, Finance & Admin.

(Printed or typed name and title)

February 22, 1999

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Angela L. Grawlinski
(Signature of Registered Agent)

2/26/99
(Date)

If signing on behalf of an entity:

Angela L. Grawlinski
(Typed or Printed Name)

Asst. Sec.
(Capacity)