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Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004458 (4)

1. Corporation Name
CELLULAR REALTY ADVISORS, INC.

Principal Place of Business
118 N. CLINTON ST., #100
CHICAGO IL 60661

Mailing Address
118 N. CLINTON ST., #100
CHICAGO IL 60661-2389



2. Principal Place of Business

21 One East Broadway Blvd
Suite, Apt. #, etc. 800

22 City & State
Ft Lauderdale FL

24 Zip 33301 Country 2

2a. Mailing Address

26 One east Broadway Blvd
Suite, Apt. #, etc. 800

27 City & State
Ft Lauderdale FL

29 Zip 33301 Country 30

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report
08/16/1996

4. FEI Number 36-4038521
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

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 PDC
NAME SCHILLER, LAWRENCE
STREET ADDRESS 118 N. CLINTON ST., #100
CITY-ST-ZIP CHICAGO IL 60661 ☐ DELETE

TITLE ~~CEO~~
NAME MARX, SIDNEY J
STREET ADDRESS 118 N. CLINTON ST., #100
CITY-ST-ZIP CHICAGO IL 60661 ☐ DELETE

TITLE ~~VSD~~
NAME RUDA, PERRY H
STREET ADDRESS 118 N. CLINTON ST., #100
CITY-ST-ZIP CHICAGO IL 60661 ☐ DELETE

TITLE D
NAME SIEGEL, HOWARD J
STREET ADDRESS 118 N. CLINTON ST., #100
CITY-ST-ZIP CHICAGO IL 60661 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Director ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Director Secretary ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Asst Sec/Treas ☐ Change ☒ Addition
5.2 NAME Kelley Kane
5.3 STREET ADDRESS one east Broadway Blvd #800
5.4 CITY-ST-ZIP Ft Lauderdale FL 33301

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

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: Kelley Kane, Controller 1/22/97 9547132810

CR2E034 (9/96)