

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000295

1. Entity Name

AERIAL COMMUNICATIONS, INC.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90084 001 ***300.00

Principal Place of Business

Mailing Address

8410 W. BRYN MAWR. STE. 1100
CHICAGO IL 60631

8410 W. BRYN MAWR. STE. 1100
CHICAGO IL 60631-3422

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1706857**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **CEOP WARKENTIN, DON**
STREET ADDRESS **257 LAWDALE**
CITY-ST-ZIP **WILMETTE IL 60091**

TITLE ☐ Delete
NAME **S HRON, MICHAEL G**
STREET ADDRESS **999 N. LAKE SHORE DR.**
ST-ZIP **CHICAGO IL 60611**

TITLE ☐ Delete
NAME **VTD SMITH, J. CLARKE**
STREET ADDRESS **1311 ESTATE LANE**
ST-ZIP **LAKE FOREST IL 60525**

TITLE ☐ Delete
NAME **V LOWRY, DAVID**
STREET ADDRESS **15 W455 62ND ST.**
ST-ZIP **BURR RIDGE IL 60521**

TITLE ☐ Delete
NAME **AS DECARLO, WILLIAM S ESQ.**
STREET ADDRESS **135 S. FIRTH ROAD**
ST-ZIP **INVERNESS IL 60067**

TITLE ☐ Delete
NAME **AS DAILEY, B. SCOTT**
STREET ADDRESS **301 YORK DR.**
ST-ZIP **GRAYSLAKE IL 60030**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

I 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 furnished on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #