

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90163 046 ***150.00

DOCUMENT # F98000002728

1. Corporation Name

AMERITECH PAYPHONE SERVICES, INC.

Principal Place of Business

225 W. RANDOLPH ST.
CHICAGO IL 60606

Mailing Address

225 W. RANDOLPH ST.
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1998

4. FEI Number

36-4001608

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME GOENS, DONALD V
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME JOHNSON, MICHAEL L
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME KROL, MICHAEL S
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CFOV ☐ DELETE

NAME ZACZEK, ANNE L
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

4.1 TITLE VF ☒ Change ☐ Addition

4.2 NAME Cheri D. Gold
4.3 STREET ADDRESS 225 W. Randolph Street
4.4 CITY-ST-ZIP Chicago, Illinois 60606

TITLE V ☐ DELETE

NAME WHOLEY, JOHN J
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME HOWAT, BRUCE B
STREET ADDRESS 225 W. RANDOLPH ST.
CITY-ST-ZIP CHICAGO IL 60606

6.1 TITLE S ☒ Change ☐ Addition

6.2 NAME Deidra Gold
6.3 STREET ADDRESS 30 S. Wacker Drive
6.4 CITY-ST-ZIP Chicago, Illinois 60606

14. 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 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, with all other like empowered.

SIGNATURE:

Donald V. Goens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald V. Goens

President

Date

Daytime Phone #

4/26/99

CR2E034 (11/98)