2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # F98000002728 1. Entity Name 05-03-2004 90692 039 ***150 00 AMERITECH PAYPHONE SERVICES, INC. Principal Place of Business Mailing Address 1010 N. ST. MARYS 9-V-40 SAN ANTONIO TX 78215 225 W. RANDOLPH ST. CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 36-4001608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1 TITLE TITLE ☐ Delete ☐ Addition NAME FEGER, RANDALL NAME STREET ADDRESS 105 AUDITORIUM CIRCLE STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78205 CITY-ST-ZIP TITLE GC/S ☐ Delete Change TITLE ☐ Addition Melissa G. Guthrie DICKINSON, DERECK NAME NAME STREET ADDRESS 175 E HOUSTON STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78205 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME MAME HENSLEY, GARY-STREET ADDRESS 105 AUDITORIUM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78205 TITLE Delete TITLE ☐ Change Addition VIOLA, MICHAEL J 3MAM STREET ADDRESS 175 E HOUSTON STREET ADDRESS SAN ANTONIO TX 78205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Michael J. Viola

FILED