



THE UNITED STATES
CORPORATION
COMPANY

J11701

ACCOUNT NO. : 072100000032

REFERENCE : 780762 166824A

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 780762

CUSTOMER NO: 166824A

CUSTOMER: Mr. Ed Feyerer
United States Cellular
Suite 700
8410 West Bryn Mawr Avenue
Chicago, IL 60631

600002492426--2

CHANGE OF AGENT

NAME: CENTRAL FLORIDA CELLULAR
TELEPHONE COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

FILED
98 APR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DEPT. OF CORPORATION

4/20
John
R.A. Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

CSC
ANDREW
TALLAHASSEE, FL

SUBJECT: CENTRAL FLORIDA CELLULAR TELEPHONE COMPANY, INC.
Ref. Number: J11701

We have received your document for CENTRAL FLORIDA CELLULAR TELEPHONE COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

✓ The registered agent must sign accepting the designation.

~~The document must contain the name and capacity of the person signing on behalf of the new registered agent.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 798A00020779

RESUBMIT
Please give original
substitution date on file date

RESUBMIT
Please give original
substitution date on file date

*** Still
Needs
Correction**

RECEIVED
98 APR 20 AM 8:36
DIVISION OF CORPORATIONS

98 APR 17 PM 3:23
DIVISION OF CORPORATIONS

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 Florida 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: Central Florida Cellular Telephone Company, Inc.

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

3. Date of incorporation/qualification: April 29, 1986 Document number: J11701

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

David B. Erwin
1311-A Paul Russell Rd., #101
Tallahassee, FL 32301

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

FILED
98 APR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/17/98
(Date)

H. DONALD NELSON - PRESIDENT
(Printed or typed name and title)

(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.

[Signature]
(Signature of Registered Agent)

04/17/98
(Date)

If signing on behalf of an entity:

TROY TODD

AS AGENT

(Typed or Printed Name)

(Capacity)