2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J11701 Aug 02, 2000 8:00 am Secretary of State 1. Entity Name CENTRAL FLORIDA CELLULAR TELEPHONE COMPANY, INC. 08-02-2000 90151 006 ***550.00 Principal Place of Business Mailing Address 3221 NW FEDERAL HWY 8410 W BRYN MAWR JENSEN BEACH FL 34957 SUITE 700 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 36-3526335 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F DP Change Change ☐ Addition TITI F Delete NELSON, H. DONALD NAME NAME Rooney, John E. 8410 W BRYN MAWR, \$700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Addition Delete TITLE Change MEYERS, KENNETH R. 8410 W BRYN MAWR, \$700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete CARLSON, LEROY-T JR. - -NAME -- ⇔ NAME" 8410 W. BRYN MAWR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE FITZELL, STEPHEN P. NAME NAME STREET ADDRESS BANK ONE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete GOEHRING, RICHARD W NAME NAME STREET ADDRESS 8410 W. BRYN MAWR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL Change **Addition** TITLE ☐ Delete TITLE AS NAME NAME Krohse, Mark A. STREET ADDRESS STREET ADDRESS 8410 W Bryn Mawr, S700 CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. msubraciuse regulardous

773-399-8912