

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J11701

FILED  
Mar 19, 2002 8:00 AM  
Secretary of State

Entity Name: CENTRAL FLORIDA CELLULAR TELEPHONE COMPANY, INC.

## Current Principal Place of Business:

3221 NW FEDERAL HWY  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

8410 W. BRYN MAWR AVENUE  
SUITE 700  
CHICAGO, IL 60631 US

## Current Mailing Address:

8410 W BRYN MAWR  
SUITE 700  
CHICAGO, IL 60631 US

## New Mailing Address:

8410 W. BRYN MAWR AVENUE  
SUITE 700  
CHICAGO, IL 60631 US

FEI Number: 36-3526335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROONEY, JOHN E  
Address: 8410 W BRYN MAWR, S700  
City-St-Zip: CHICAGO, IL

Title: T ( ) Delete  
Name: MEYERS, KENNETH R.,  
Address: 8410 W BRYN MAWR, S700  
City-St-Zip: CHICAGO, IL

Title: D ( ) Delete  
Name: CARLSON, LEROY T JR.  
Address: 8410 W. BRYN MAWR  
City-St-Zip: CHICAGO, IL US

Title: S ( ) Delete  
Name: FITZELL, STEPHEN P.,  
Address: BANK ONE PLAZA  
City-St-Zip: CHICAGO, IL

Title: V ( ) Delete  
Name: GOEHRING, RICHARD W  
Address: 8410 W. BRYN MAWR  
City-St-Zip: CHICAGO, IL

Title: AS ( ) Delete  
Name: KROHSE, MARK A  
Address: 8410 W BRYN MAWR, S700  
City-St-Zip: CHICAGO, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROONEY, JOHN E  
Address: 8410 W. BRYN MAWR AVE SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

Title: T (X) Change ( ) Addition  
Name: MEYERS, KENNETH R  
Address: 8410 W. BRYN MAWR AVE SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

Title: D (X) Change ( ) Addition  
Name: CARLSON, LEROY T JR.  
Address: 30 N. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60602 US

Title: S (X) Change ( ) Addition  
Name: GALLAGHER, KEVIN  
Address: 8410 W. BRYN MAWR AVENUE SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

Title: V (X) Change ( ) Addition  
Name: QUILLE, JOHN T  
Address: 8410 W. BRYN MAWR AVENUE SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

Title: AS (X) Change ( ) Addition  
Name: KROHSE, MARK A  
Address: 8410 W. BRYN MAWR AVENUE SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. KROHSE

AS

03/19/2002

Electronic Signature of Signing Officer or Director

Date