

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 23 PM 1: 19

DOCUMENT # K64772 (2)

1. Corporation Name

**UNITED STATES CELLULAR INVESTMENT COMPANY OF FT.
MYERS**

Principal Place of Business

**8410 W BRYN MAWR
CHICAGO IL 60631**

Mailing Address

**8410 W BRYN MAWR
CHICAGO IL 60631**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
NELSON, H. DONALD
8410 W BRYN MAWR STE 700
CHICAGO IL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CARLSON, LEROY T. JR.
30 N LASALLE ST
CHICAGO IL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CROFT, DANIEL R
8410 W BRYN MAWR STE 700
CHICAGO IL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
FITZELL, STEPHEN P.
ONE FIRST NATIONAL PLAZA
CHICAGO IL**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MEYERS, KENNETH R.
8410 BRYN MAWR SUITE 700
CHICAGO IL**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
KROHSE, MARK A.
8410 BRYN MAWR STE 700
CHICAGO IL**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Mark A. Krohse Mark A. Krohse

5/10/95

312-399-8912

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

Title

Telephone Number

USPIC OF FT. MEYERS

K64772

PRESIDENT/DIRECTOR	H. DONALD NELSON	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
V. P. \TREASURER	KENNETH R. MEYERS	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	RICHARD W. GOEHRING	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	EDWARD W. TOWERS	30 NORTH LASALLE	CHICAGO	ILL.	60602
VICE PRESIDENT	RANDY H. JENKINS	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
SECRETARY	STEPHEN P. FITZELL	1FIRST NATIONAL PLAZA	CHICAGO	ILL.	60603
ASSISTANT SECRETARY	SHERRY S. TRESTON	1FIRST NATIONAL PLAZA	CHICAGO	ILL.	60603
ASSISTANT SECRETARY	MARK A. KROHSE	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
ASSISTANT TREASURER	JAMES J. ZANDER	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
DIRECTOR	LEROY T CARLSON JR.	30 NORTH LASALLE	CHICAGO	ILL.	60602