

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075128 (6)

1. Corporation Name

AMERITECH CELLULAR, INC.



Principal Place of Business

6073 NW 167 ST. UNIT C-28
MIAMI FL 33015
US

Mailing Address

6073 NW 167 ST. UNIT C-28
MIAMI FL 33015
US

2. Principal Place of Business

21 325 Cameron Drive

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale FL

24 Zip

33326

25 Country

USA

2a. Mailing Address

26 325 Cameron Dr.

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale FL

29 Zip

33326

30 Country

USA

9. Name and Address of Current Registered Agent

SCHMIDT, RON
245 N UNIVERSITY DR
PEMBROKE PINES FL 33024

3. Date Incorporated or Qualified

10/10/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0539885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of signatory required (Not Applicable)

(NOTE: Registered Agent signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
GRZYB, JOSEPH A
STREET ADDRESS 6073 NW 167 STREET UNIT C-25
CITY-ST-ZIP MIAMI FL 33015

TITLE ☐ DELETE

NAME D
GRZYB, JULIE A
STREET ADDRESS 6073 NW 167 STREET UNIT C-25
CITY-ST-ZIP MIAMI FL 33015

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28 Apr 96

705 384 7334

Date

Daytime Phone #

CR2E034 (12/95)