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

PROFIT CORPORATION ANNUAL REPORT



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

1996 DOCUMENT # 1. Corporation Name

S21828

(6)

	TATE CELLULAR PHONE	. CUMPAN	Y, INC.							
hnopal Place o	f Business	Mailing	Address				I HOBSTON IN BENEDI INCOF			11 410 11 614 11 9141 1401
8410 W. BRYN MAWR AVE. STE. 700 CHICAGO IL 80631		8410 W. BRYN MAWR AVE. STE. 700 CHICAGO IL 60631								
							3. Date incorporated or Qu 12/31/1990	alified 3a	Date of La 06/2	ast Report 3/1995
t. Principal Plac -	e of Business	2a. Maili 26	ling Address				4. FEI Number 22-3140871			Applied For Not Applicable
Suite, Apt.#,	etc.		e, Apt. #, etc.			-	5. Certificate of Status Des	irod 🗆	\$8	3.75 Additional
]		27								Fee Required
City & State		City 28	& State				 Election Campaign Finar Trust Fund Contribution 	ncing		5.00 May Be Added to Fees
Z p	Country 25	Zıp		Goul	ntry		8. This corporation has liab	ility for intang	gible tax unc	
J	g. Name and Address of Currer	·	J Agent	1301			10. Name and Address of			t
		<u> </u>			81	Name				
CORPOR	ATION SERVICE COMPANY				82	Street Addr	ess (P.O. Box Number is Not Ad	centable)		
	ys street					Silest Address (1.0. Dox Harrison & Horr Acceptable)			· · · · · · · · · · · · · · · · · · ·	
TALLAHA	SSEE FL 32301				83					
*;					84	City			FL 85	Zip Code
	, and accept the obligations of, Sect		,							
SI	greature, by old or partied marrie of registered again OFFICERS AN	·	S	(1/1: Registered	Ag-nt	t signature required	d when reinstating) ADDITIONS/CHANGES		DATE S AND DIRE	CTORS IN 12
ŠI. 2.	OFFICERS AN	·	·			t signature required				
Su. 2. F	OFFICERS AN PD NELSON, H. DONALD	ND DIRECTORS	S	13. 1.1 TF 1.2 NA	TLE				S AND DIRE	
SI, LE ME HEET ADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE.	ND DIRECTORS	S	13. 1. 1 TE 1.2 NA 1.3 STE	TLE VME REET /	ADDRESS :	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	
SI LF MI HEET ADURESS IY+SI-ZIP	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631	ND DIRECTORS	S DELETE	13. 1. 1 TF 1.2 NA 1.3 ST 1.4 CH	TLE IME REET / TY-ST	ADDRESS :	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	ange 🔲 Addition
SILE MIT BEET ADURESS TY-SI-ZIP CE	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D	ND DIRECTORS	S	13. 1.1 T/ 1.2 NA 1.3 S// 1.4 C// 2.1 T/	TLE ME REET / TY-ST	ADDRESS :	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	
SI, L.F. MI HEET ADURESS LY:S1-ZIP LEF	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR.	ND DIRECTOR	S DELETE	13. 1.1 TF 1.2 NA 1.3 SF 1.4 CF 2.1 TF 2.2 NA	TLE ME REET / TY-ST TLE ME	ADDRESS I-ZIP	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	ange Addition
SI, IF MI BEET ADDRESS IT SI - ZIP IF MARKET ADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40	ND DIRECTOR	S DELETE	13. 1.1 TF 1.2 NA 1.3 SF 1.4 CF 2.1 TF 2.2 NA 2.3 SF	TLE ME REET / TY-ST TLE ME REET /	ADDRESS I-ZIP ADDRESS	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	ange Addition
SILE SILE SILE SILE SILE SILE SILE SILE	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR.	ND DIRECTOR	S DELETE	13. 1.1 TF 1.2 NA 1.3 SF 1.4 CF 2.1 TF 2.2 NA	TLE ME REET / TLE ME REET /	ADDRESS I-ZIP ADDRESS	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	ange Addition Addition Addition
SILE SAME SET ADDRESS TY-ST-ZIP THE ST ADDRESS TY-ST-ZIP THE ST ADDRESS TY-ST-ZIP THE ST ADDRESS TY-ST-ZIP THE ST ADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 46 CHICAGO IL 60602	ND DIRECTOR	S DELETE	13. 1.1 TF 1.2 NA 1.3 SF 1.4 CF 2.1 TF 2.2 NA 2.3 SF 2.4 CF	TLE REET / TY-ST TLE REET / TLE TLE TLE TLE	ADDRESS I-ZIP ADDRESS	ADDITIONS/CHANGES	TO OFFICER	S AND DIRE	ange Addition Addition Addition
2. L.F. MMI HEET ADDRESS TY-ST-ZIP TOE MAP HEET ADDRESS TY-ST-ZIP TUF MME	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE.	. 700	S DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Cil 2.1 Ti 2.2 NA 2.3 STi 2.4 Cil 3.1 Ti 3.2 NA	TLE ME REET / TLE ME REET / TLE TLE TLE TLE TLE TLE TLE TLE	ADDRESS I-ZIP ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	TO OFFICER	S AND DIRE	ange Addition Addition Addition
S. 2. L.F. MMT HEET ADDRESS TY-ST-ZIP I.F. HEET ADDRESS TY-ST-ZIP I.F. MME HELT ADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631	. 700	S DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Cil 2.1 Ti 2.2 NA 2.3 STi 2.4 Cil 3.1 Ti 3.2 NA	TLE ME REET / TY-ST TLE ME REET / TLE ME TLE ME TLE	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRI	ange Addition Addition Addition
S. 2. L.F. MMT HEET ADDRESS TY-ST-ZIP GE MMH HEET ADDRESS LY-ST-ZIP GU MMH HEET ADDRESS LY-ST-ZIP GU LF MMH HEET ADDRESS LY-ST-ZIP LF	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S	. 700	S DELETE	13. 1.1 Tr 1.2 MA 1.3 ST 1.4 Cr 2.1 Tr 2.2 MA 2.3 ST 2.4 Cr 3.1 Tr 3.2 NA 3.3 ST 3.4 Cr 4.1 Tr	TLE ME REET / TLE ME REET / ME REET / TY-ST TLE ME TY-ST TLE	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition Addition
S. 2. L.F. MAT. HEET ADDRESS TY-ST-ZIP THE TADDRESS TY-ST-ZIP THE TADDRESS TY-ST-ZIP L.F. MAT. MAT.	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P	700 700 700	S DELETE	13. 1.1 Tr 1.2 MA 1.3 ST 1.4 Cr 2.1 Tr 2.2 NA 2.3 ST 2.4 Cr 3.1 Tr 3.2 NA 3.3 ST 3.4 Cr 4.1 Tr 4.2 NA	TLE ME REET / TLE ME REET / TLE ME REET / TTLE ME TREET TLE TLE ME TLE TLE ME	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRI	ange Addition Addition Addition
S. 2. L.F. MMT HEET ADDRESS TY-ST-ZIP THE MMF HEET ADDRESS TY-ST-ZIP TUF MMF HEET ADDRESS TY-ST-ZIP TUF MMF HEET ADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ	700 700 700	S DELETE	13. 1.1 Tr 1.2 NA 1.3 STi 1.4 Cri 2.1 Tr 2.2 NA 2.3 STi 2.4 Cri 3.1 Tri 3.2 NA 3.3 STi 4.4 Tri 4.2 NA 4.3 STi	TLE ME REET / TLE ME REET / TLE ME REET / TLE ME REET /	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRI	ange Addition Addition Addition
S. L. F. AME BEET ADDRESS TY-ST-ZIP THE BEET ADDRESS TY-ST-ZIP THE MAE MAE HEET ADDRESS TY-ST-ZIP THE MAE HEET ADDRESS TY-ST-ZIP	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603	700 700 700	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Ci 2.1 Ti 2.2 NA 2.3 STi 2.4 Ci 3.1 Ti 3.2 NA 3.3 SI 3.4 Ci 4.1 Ti 4.2 NA 4.3 STi 4.4 Ci 4.	TLE ME REET / IY-ST TLE ME REET / IY-ST TLE ME IREET / IY-ST TLE ME REET / IY-ST TLE ME REET / IY-ST	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition
S. L. F. MAT. BEET ADDRESS TY-ST-ZIP THE TADDRESS	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS	700 700 700	S DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Ci 2.1 Ti 2.2 NA 2.3 STi 2.4 Ci 3.1 Ti 3.2 NA 3.3 SI 3.4 Ci 4.1 Ti 4.2 NA 4.3 STi 4.4 Ci 5.1 Ti	TLE REET / TY-ST TLE ME REET / TY-ST TLE ME TLE ME TLE ME TLE TLE	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRI	ange Addition Addition ange Addition ange Addition
SILES	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S	700 700 700	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Cil 2.1 Ti 2.2 NA 2.3 STi 2.4 Cil 3.1 Til 3.2 NA 3.3 STi 4.1 Til 4.2 NA 4.3 STi 4.4 Cil 5.1 Til 5.2 NA	TLE ME REET / TLE ME REET / TLE ME ITLE	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition
S. L. F. L. F.	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S ONE FIRST NATIONAL PLAZ	700 700 700	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Cil 2.1 Ti 2.2 NA 2.3 STi 2.4 Cil 3.1 Ti 3.2 NA 3.3 STi 4.4 Ti 4.2 NA 4.3 STi 4.4 Cil 5.1 Ti 5.2 NA 5.3 STi	TLE ME REET / TY-ST TLE ME REET / TY-ST TLE ME IREET IY-ST TLE ME REET / TLE ME REET / TLE ME REET / TLE ME REET /	ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition
S. L.F. L.F. LEFT ADDRESS TY-ST-ZIP LEFT ADDRESS LY-ST-ZIP	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S ONE FIRST NATIONAL PLAZ CHICAGO IL 60603	700 700 700	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Ci 2.1 Ti 2.2 NA 2.3 STi 2.4 Ci 3.1 Ti 3.2 NA 3.3 STi 4.4 Ci 5.1 Ti 5.2 NA 5.3 STi 5.4 Ci 5.1 Ti 5.2 NA	TLE ME REET / TLE ME REET / TLE ME IREET / TLE ME REET / TLE ME REET / TY-ST TLE ME REET / TY-ST TLE ME REET / TY-ST	ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition
S. L.F. L.F. L.F. L.F. L.F. L.F. L.F. L	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 VP	700 700 700	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 STi 1.4 Cil 2.1 Ti 2.2 NA 2.3 STi 2.4 Cil 3.1 Ti 3.2 NA 3.3 STi 4.4 Ti 4.2 NA 4.3 STi 4.4 Cil 5.1 Ti 5.2 NA 5.3 STi	TLE ME REET / IY-ST TLE ME REET / IY-ST TLE ME IREET / IY-ST TLE ME REET / IY-ST TLE ME REET / IY-ST TLE	ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition
S. 2. C.F. C.F. SME SME SME SME SME SME SME SM	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S ONE FIRST NATIONAL PLAZ CHICAGO IL 60603	700 DIRECTOR:	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 Si 1.4 Ci 2.1 Ti 2.2 NA 2.3 Si 2.4 Ci 3.1 Ti 3.2 NA 3.3 Si 3.4 Ci 4.1 Ti 4.2 NA 4.3 Si 4.4 Ci 5.1 Ti 5.2 NA 5.3 Si 5.4 Ci 6.1 Ti 6.2 NA	TILE THE THE THE THE THE THE THE T	ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS I-ZIP ADDRESS ADDRESS	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition ange Addition
SIGNATURE SIGNAT	PD NELSON, H. DONALD 8410 W. BRYN MAWR STE. CHICAGO IL 60631 D CARLSON, LEROY T. JR. 30 N. LA SALLE ST. STE. 40 CHICAGO IL 60602 VP MEYERS, KENNETH 8410 W. BRYN MAWR STE. CHICAGO IL 60631 S FITZELL, STEPHEN P ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 AS TRESTON, SHERRY S ONE FIRST NATIONAL PLAZ CHICAGO IL 60603 VP JENKINS, RANDY	700 DIRECTOR:	S DELETE DELETE DELETE	13. 1.1 Ti 1.2 NA 1.3 Si 1.4 Ci 2.1 Ti 2.2 NA 2.3 Si 2.4 Ci 3.1 Ti 3.2 NA 3.3 Si 3.4 Ci 4.1 Ti 4.2 NA 4.3 Si 4.4 Ci 5.1 Ti 5.2 NA 5.3 Si 5.4 Ci 6.1 Ti 6.2 NA	TILE REET / IY-ST TILE REET / IY-ST TILE IME REET / IY-ST ILE IME REET / IY-ST ILE IME REET / INE REET / INE	ADDRESS I- ZIP ADDRESS I- ZIP	ADDITIONS/CHANGES 20000 -03/18/96 ***200,00	1 7 4 6 01049	S AND DIRE	ange Addition Addition ange Addition ange Addition

SIGNATURE:

SIGNATURE AND TYP

H. DONALD NELSON 2/1/96 (312)399-8900