


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000000032 (2) 1. Corporation Name BELLSOUTH WIRELESS, INC.			
Principal Place of Business 1155 PEACHTREE ST., NE STE. 1700 ATLANTA GA 30367-6000		Mailing Address 1155 PEACHTREE ST., NE STE. 1700 ATLANTA GA 30367-6000	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301		3. Date Incorporated or Qualified 01/04/1994 4. FEI Number 58-2078460 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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.		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attachment <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. 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 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: Joyce Clower Irvine 11/15/98 (404) 249-4450	

CR2E034 (10/97)

BELLSOUTH WIRELESS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS

Charles S. Hamm

✓ 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Edgar L. Reynolds

✓ 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

✓ James W. Glass

1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

OFFICERS

Edgar L. Reynolds, President

1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

✓ Frederick W. Johnson, Vice President, Secretary and General Counsel
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

James W. Glass, Vice President-Finance and Treasurer

1100 Peachtree St., N.E.
Atlanta, Georgia 30309-4599

Joyce Clower Irvine, Assistant Secretary

1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610