

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 045 ***150.00

DOCUMENT # F94000000032

1. Corporation Name
BELLSOUTH WIRELESS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1155 PEACHTREE ST., NE 1155 PEACHTREE ST., NE
STE. 1700 STE. 1700
ATLANTA GA 30367-6000 ATLANTA GA 30367-6000

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date Incorporated or Qualified

01/04/1994

4. FEI Number

58-2078460

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME HAMM, CHARLES S
STREET ADDRESS 1100 PEACHTREE ST., NE
CITY-ST-ZIP ATLANTA GA 30309

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP See Attachment

TITLE VPFT ☐ DELETE
NAME GLASS, JAMES W
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPSG ☐ DELETE
NAME JOHNSON, FREDERICK W
STREET ADDRESS 1155 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GLASS, JAMES W
STREET ADDRESS 1100 PEACHTREE ST., NE
CITY-ST-ZIP ATLANTA GA 30309

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME REYNOLDS, EDGAR L.
STREET ADDRESS 1100 PEACHTREE STREET, N.E.
CITY-ST-ZIP ATLANTA GA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME IRVINE, JOYCE CLOWER
STREET ADDRESS 1155 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine

1/25/99

(404) 249-4450

CR2E034 (11/98)

24 / 108-90058-45
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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