Mailing Address

2a. Mailing Address

26

12800 UNIVERSITY DR., #500

FT MYERS FL 33907-5333

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

12800 UNIVERSITY DR., #500 FT MYERS FL 33907-5333

2. Principal Place of Business

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F94000001769

PRICE COMMUNICATIONS WIRELESS, INC.

21 \$8.75_Additional. Suite, Apt. #, etc. Suite, Apt. #, øtc. 5 Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** 83 84 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PCEO 1.1 TITLE TITLE DELETE __ Change Addition RYAN, WILLIAM J 1.2 NAME NAME 12800 UNIVERSITY DR., 500 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 33907 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITI F PRICE, ROBERT 2.2 NAME NAME 45 ROCKEFELLER PLAZA, STE. 3201 2.3 STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition WISEHART, M W 3.2 NAME NAME PRESSHAW, KIH 12800 UNIVERSITY DR., 500 3.3 STREET ADDRESS STREET ADDRESS DAKK 80 WEST PLAZA IL FT MYERS FL 33907 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE Addition TITLE _ DELETE MEEHAN, K P 4.2 NAME NAME SEE ADDRESS ABOVE 12800 UNIVERSITY DR., 500 4.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 33907 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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.

6.3 STREET ADDRESS

JRF REPHIRED Wasserman

6.4 CITY-ST-ZIP

DELETE

FILED Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90011 044 ***550.00

|--|--|

DO NOT WRITE IN THIS SPACE

Applied For

Change

7/29/99 2012264702

Not Applicable

3. Date Incorporated or Qualified 04/07/1994 4. FEI Number

65-0456627