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FILED
May 01 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 # F94000001770 (6)

1. Corporation Name

PALMER WIRELESS HOLDINGS, INC.



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/07/1994

4. FEI Number

65-0477815

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RYAN, WILLIAM J
STREET ADDRESS 12800 UNIVERSITY DR., #500
CITY-ST-ZIP FT MYERS FL 33907

TITLE VSD ☒ DELETE

NAME ENGELHARDT, ROBERT G
STREET ADDRESS 12800 UNIVERSITY DR., #500
CITY-ST-ZIP FT MYERS FL 33907

TITLE VT ☐ DELETE

NAME WISEHART, M W
STREET ADDRESS 12800 UNIVERSITY DR., #500
CITY-ST-ZIP FT MYERS FL 33907

TITLE V ☒ DELETE

NAME HENSEN, LEON J
STREET ADDRESS 12800 UNIVERSITY DR., #500
CITY-ST-ZIP FT MYERS FL 33907

TITLE V ☐ DELETE

NAME MEEHAN, K P
STREET ADDRESS 12800 UNIVERSITY DR., #500
CITY-ST-ZIP FT MYERS FL

TITLE D ☒ DELETE

NAME PALMER, VICKIE A
STREET ADDRESS PO BOX 67
CITY-ST-ZIP PRINCETON IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME CHAIRMAN

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME ROBERT PRICE
2.3 STREET ADDRESS 45 ROCKEFELLER PLAZA, SUITE 3201
2.4 CITY-ST-ZIP NEW YORK NY 10020

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME PRESIDENT & CEO

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME V.P. & TREASURER
JEFFREY L. GREEN
4.3 STREET ADDRESS 12800 UNIVERSITY DR., SUITE 500
4.4 CITY-ST-ZIP FT. MYERS, FL 33907

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE *William J. Ryan* 4/27/98 911/173 8222

CR2E034 (10/97)