FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000001643 (4)**

1. Corporate Name

WIRELESS ONE OF FORT WALTON, INC.

Principal Address

5551 CORPORATE BLVD.
STE. 2G
BATON ROUGE LA 70808

Mailing Address

5551 CORPORATE BLVD.
STE. 2G
BATON ROUGE LA 70808

3. Date Incorporated or Qualified: **04/05/1995**

3a. Date of Last Report

4. FEI Number: **72-1293036** — Applied For / Not Applicable

5. Corporate Net Status Desired [ ] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. [ ] Yes [ ] No

2. Principal Address

21
22
23
24 25

2a. Mailing Address

26
27
28
29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office [illegible] the corporation's business office, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

COBD [ ] Delete
STERNBERG, HANS
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549

PCEO [ ] Delete
REILLY, SEAN E
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549

COOS [ ] Delete
NORRIS, WILLIAM C
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549

TD [X] Delete
CORR, BRYAN
505 THIRD AVENUE WEST
ONEONTA AL 35121

D [X] Delete
KING, NEAL
1726 S. SHIRLEY
GONZALES LA 70737

D [X] Delete
MADERE, ALLYNN D
203 WEST 4TH STREET
RESERVE LA 70084

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title: Sr. VP - Operations [ ] Change [X] Addition
Name: Alton C. Rye
Address: 5551 Corporate Blvd., Ste. 2-K
City/State/Zip: Baton Rouge, LA 70808

Title: Sr. VP - CFO [ ] Change [X] Addition
Name: J. Robert Biary
Address: 5551 Corporate Blvd., Ste. 2-K
City/State/Zip: Baton Rouge, LA 70808

Title: VP Controller [ ] Change [X] Addition
Name: Michael C. Ellis
Address: 5551 Corporate Blvd., Ste. 2-K
City/State/Zip: Baton Rouge, LA 70808

Title: Director [ ] Change [X] Addition
Name: William K. Luby
Address: One Chase Manhattan Place
City/State/Zip: New York, NY 10081

Title: Director [ ] Change [X] Addition
Name: J.R. Holland, Jr.
Address: 224 E. Evergreen, Ste. 270
City/State/Zip: Slick, OK 74071

Title: Director [ ] Change [X] Addition
Name: David E. Webb
Address: 224 E. Evergreen, Ste. 270
City/State/Zip: Slick, OK 74071

CR2E034 (12/95)

14. [illegible] Chapter 607, Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1/18/96 504-926-7778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR