

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secret of State
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001644 (2)

WIRELESS ONE OF PENSACOLA, INC.



5551 CORPORATE BLVD.
SUITE 2G
BATON ROUGE LA 70808

5551 CORPORATE BLVD.
SUITE 2G
BATON ROUGE LA 70808

2. Principal Business Location
21. State of Incorporation
22. Country of Incorporation
23. Date of Incorporation
24. Date of Report
25. Date of Report
26. Date of Report
27. Date of Report
28. Date of Report
29. Date of Report
30. Date of Report

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date of Incorporation or Qualification
04/05/1995
3a. Date of Last Report
4. Filing Number
72-1273268
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible taxes under S. 193 C.V.
Florida Statutes
8. This corporation has liability for intangible taxes under S. 193 C.V.
Florida Statutes
9. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly qualified officer or director of the above named corporation.

12. OFFICERS AND DIRECTORS
COBD STERNBERG, HANS
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549
PCEO
REILLY, SEAN E
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549
COOS
NORRIS, WILLIAM C
5551 CORPORATE BLVD., STE. 2G
BATON ROUGE LA 70808-2549
TD
CORR, BRYAN
505 THIRD AVENUE EAST
ONEONTA AL 35121
D
KING, NEAL
1726 S. SHIRLEY
GONZALES LA 70737
D
MADERE, ALLYNN D
203 WEST 4TH STREET
RESERVE LA 70084

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Senior Vice Pres., Operations
Alton C. Rye
5551 Corporate Blvd., Ste. 2-K
Baton Rouge, LA 70808
Sr. VP - CFO
J. Robert Gary
5551 Corporate Blvd., Ste. 2-K
Baton Rouge, LA 70808
VP - Controller
Michael C. Ellis
5551 Corporate Blvd., Ste. 2-K
Baton Rouge, LA 70808
Director
William K. Luby
One Chase Manhattan Place
New York, NY 10081
Director
J. R. Holand, Jr.
224 E. Evergreen, Ste. 270
Slack, OK 74071
Director
David E. Webb
224 E. Evergreen, Ste. 270
Slack, OK 74071

14. I, the undersigned, being a duly qualified officer or director of the above named corporation, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly qualified officer or director of the above named corporation.

SIGNATURE:

[Signature]
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

504-9267778

CR2E034 (12/95)