


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

FILED  
Feb 25, 1999 8:00 am  
Secretary of State

02-25-1999 90041 024 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000004930					
1. Corporation Name AIRTOUCH PCS HOLDING, INC.					
Principal Place of Business ONE CALIFORNIA ST 21ST FLOOR SAN FRANCISCO CA 94111			Mailing Address ONE CALIFORNIA ST 21ST FLOOR SAN FRANCISCO CA 94111		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 94-3232891	
21		26		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip Country		Zip Country			
24		29		30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME LE DUY, SHARON					
1.3 STREET ADDRESS ONE CALIFORNIA STREET, 21st FLOOR					
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111					
2.1 TITLE AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
2.2 NAME SHUFORD, ANNE					
2.3 STREET ADDRESS ONE CALIFORNIA STREET, 21ST FLOOR					
2.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE D/V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME GYANI, MOHAN S.					
4.3 STREET ADDRESS ONE CALIFORNIA STREET, 30th FLOOR					
4.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME SARIN, ARUN					
6.3 STREET ADDRESS ONE CALIFORNIA STREET, 30TH FLOOR					
6.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111					

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: Sharon Le Duy 1/29/99 (415) 658-511

CR2E034 (11/98)