

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005532 (5)

1. Corporation Name

NYNEX PCS INC.



Principal Place of Business

Mailing Address

2000 CORPORATE DRIVE
ORANGEBURG NY 10962

2000 CORPORATE DRIVE
ORANGEBURG NY 10962

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1111 WESTCHESTER AVE

26 1111 WESTCHESTER AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 WHITE PLAINS N.Y.

28 WHITE PLAINS N.Y.

24 Zip

Country

29 Zip

Country

25 10604

25 U.S.A.

30 10604

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 in printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when installing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME WATSON, COLIN P
STREET ADDRESS 1113 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VCC
NAME COTICCHIO, ANDREW
STREET ADDRESS 1111 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VDS
NAME BENNETT, CHRISTOPHER M
STREET ADDRESS 1113 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE AS
NAME SCHIFFMAN, JUNE
STREET ADDRESS 1113 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE T
NAME TOMITZ, JOSEPH A
STREET ADDRESS 1095 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE AC
NAME DENTICO, PATRICK
STREET ADDRESS 1111 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Roslyn G. Grigoliet

Roslyn G. Grigoliet 8/5/96

914-644-6875

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (3/96)