

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000006452

1. Corporation Name

WIRELESS ONE OF FLORIDA, INC.

Principal Place of Business

2506 LAKELAND DRIVE, SUITE 403  
JACKSON MI 39200

Mailing Address

2506 LAKELAND DRIVE, SUITE 403  
JACKSON MI 39200

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State  
Jackson, MS

28 City & State  
Jackson, MS

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/08/1997

4. FEI Number

72-1344122 64-0886331

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 the current year Intangible  
Personal Property Tax.

Yes

No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

NAME C  
STERNBERG, HANS  
STREET ADDRESS 7800 OFFICE PARK BLVD  
CITY-ST-ZIP BATON ROUGE LA 70809-6703  
TITLE CEOP  
NAME BURKHALTER, HENRY  
STREET ADDRESS 1080 RIVER OAKS DRIVE, STE. A-150  
CITY-ST-ZIP JACKSON MS 39208

DELETE

NAME CFOV  
SCHOPFER, HENRY G  
STREET ADDRESS 1080 RIVER OAKS DRIVE, STE. A-150  
CITY-ST-ZIP JACKSON MS 39208

DELETE

NAME VP  
ELLIS, MICHAEL C  
STREET ADDRESS 2506 LAKELAND DRIVE STE 400  
CITY-ST-ZIP JACKSON MS 39208

DELETE

NAME D  
MCHENRY, CARROLL  
STREET ADDRESS 200 CHISOLM PLACE STE. 200  
CITY-ST-ZIP PLANO TX 75075

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

2506 Lakeland Dr., Ste. 600  
Jackson, MS 39208

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

2506 Lakeland Dr., Ste. 600  
Jackson, MS 39208

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

VP, Treasurer  
Laurence O. Woolhiser, Jr.  
2506 Lakeland Dr., Ste. 401  
Jackson, MS 39208

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Exec. VP, COO  
Ernest D. Yates  
2506 Lakeland Dr., Ste. 600  
Jackson, MS 39208

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Henry G. Schopfer Exec. VP, CFO 3/5/99 601-933-6763

FILED  
Mar 24, 1999 8:00 am  
Secretary of State

03-24-1999 90059 016 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)