

• 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.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 905061

1. Corporation Name

American Mobilphone Paging, Inc.

Principal Place of Business

Mailing Address

500001903985
-07/25/96--01020--016
***225.00

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
03/11/85

3a. Date of Last Report
12/20/95

21 942 Shelton Beach Road Ext.

26 2600 Insurance Center Drive

4. FEI Number
63-0826818

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Mobile, Alabama

28 Jackson, Mississippi

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

Zip

Country

Zip

Country

24 36618

25 U.S.

29 39216

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Bernard S. Dittman

1 South A Street; Suite 203

Pensacola, Florida 32501

81 Name

Eileen Picture

82 Street Address (P.O. Box Number is Not Acceptable)

One South A Street, Suite 203

83 City

Pensacola

84 State

FL

85 Zip Code
32501

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.

Eileen R. Picture

7/18/96

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

TITLE ☒ DELETE

NAME Bernard S. Dittman
STREET ADDRESS 1551 Springhill Avenue
CITY-STATE-ZIP Mobile, Alabama

TITLE ☒ DELETE

NAME Cecil Carney
STREET ADDRESS 1551 Springhill Avenue
CITY-STATE-ZIP Mobile, Alabama

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11 TITLE

P/C

12 NAME

Wirt A. Yerger, III

13 STREET ADDRESS

2600 Insurance Center Drive, Suite 200A
Jackson, Mississippi 39216

14 CITY-STATE-ZIP

21 TITLE

V/T

22 NAME

Gregory D. Markow

23 STREET ADDRESS

2600 Insurance Center Drive, Suite 200A
Jackson, Mississippi 39216

24 CITY-STATE-ZIP

31 TITLE

S

32 NAME

James T. Thomas, IV

33 STREET ADDRESS

248 East Capitol Street, Suite 1400
Jackson, Mississippi 39201

34 CITY-STATE-ZIP

41 TITLE

D

42 NAME

R. H. Flowers, III

43 STREET ADDRESS

117 Robinwood Lane
Ridgeland, Mississippi 39157

44 CITY-STATE-ZIP

51 TITLE

D

52 NAME

William D. Frazier

53 STREET ADDRESS

4336 Regency Court
Jackson, Mississippi 39211

54 CITY-STATE-ZIP

61 TITLE

D

62 NAME

William P. Thomas

63 STREET ADDRESS

Route 1, Box 55

64 CITY-STATE-ZIP

Cruger, Mississippi 38924

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREG MARKOW

7/16/96

601-362-3333

CR2E034 (3/96)

P05 261

2-2

CONTINUATION OF
PROFIT CORPORATION ANNUAL REPORT 1996 FOR
AMERICAN MOBILPHONE PAGING, INC.

13. (Continued)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1 TITLE	D	☐ Change ☒ Addition
7.2 NAME	William M. Yandell, III	
7.3 STREET ADDRESS	860 Ridge Lake Boulevard, Suite 312	
7.4 CITY-ST-ZIP	Memphis, Tennessee 38120	