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FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P05261 (3)
1. Corporation Name
AMERICAN MOBILPHONE PAGING, INC.



Principal Place of Business
942 SHELTON BEACH ROAD EXTENSION
MOBILE AL 36618

Mailing Address
2510 LAKELAND TERR
SUITE 200
JACKSON MS 39216
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/11/1985

4. FEI Number
63-0826818
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 or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARKOW, GREGORY D
5046 B BAYOU BLVD
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name
Heidelberg, Michael

82 Street Address (P.O. Box Number is Not Acceptable)
5046 B Bayou Blvd

83

84 City Pensacola FL 85 Zip Code 32503

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 *Michael Heidelberg* Vice President of Finance 4/29/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME YERGER, WIRT A
STREET ADDRESS 2510 LAKELAND TERR SUITE 200
CITY-ST-ZIP JACKSON MS ☐ DELETE

TITLE VT
NAME MARKOW, GREGORY D
STREET ADDRESS 2510 LAKELAND TERR SUITE 200
CITY-ST-ZIP JACKSON MS ☒ DELETE

TITLE S
NAME THOMAS, JAMES T
STREET ADDRESS 248 EAST CAPITOL STREET, SUITE 1400
CITY-ST-ZIP JACKSON MS 39201 ☐ DELETE

TITLE D
NAME FLOWERS, R.H. III
STREET ADDRESS 117 ROBINWOOD LANE
CITY-ST-ZIP RIDGELAND MS 39157 ☐ DELETE

TITLE D
NAME FRAZIER, WILLIAM D
STREET ADDRESS 4336 REGENCY COURT
CITY-ST-ZIP JACKSON MS 39211 ☐ DELETE

TITLE D
NAME THOMAS, WILLIAM P
STREET ADDRESS ROUTE 1, BOX 55
CITY-ST-ZIP CRUGER MS 38924 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME A. Craig Haskins
1.3 STREET ADDRESS 1608 Ellen Drive
1.4 CITY-ST-ZIP McComb, MS 39648

2.1 TITLE VP of Finance & Treasurer ☐ Change ☒ Addition
2.2 NAME Michael Heidelberg
2.3 STREET ADDRESS 2510 Lakeland Terrace Ste 200
2.4 CITY-ST-ZIP Jackson, MS 39216

3.1 TITLE VP & Secretary ☐ Change ☒ Addition
3.2 NAME Rickey Copponex
3.3 STREET ADDRESS 4614 Friar Circle
3.4 CITY-ST-ZIP Jackson, MS 39211

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

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

6.1 TITLE 000002561581 ☐ Change ☐ Addition
6.2 NAME 06/16/98-01100-034
6.3 STREET ADDRESS ***150.00
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)