

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P17452**

(4)

1. Corporation Name

AIRTOUCH PAGING, INC.

Principal Place of Business

**12221 MERIT DRIVE
SUITE 800
DALLAS TX 75251
US**

Mailing Address

**ATTN: D. JONES
ONE CALIFORNIA ST. 21 FL
SAN FRANCISCO CA 94111
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 12221 Merit Drive		26 One California Street		12/30/1987	04/19/1995
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 Suite 800		27 c/o Anne Shuford, 21st Fl.		94-3058969	Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Dallas, TX		28 San Francisco, CA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 75251	25 USA	29 94111	30 USA		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. SUITE 105 TALLAHASSEE FL 32301				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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	JACKSON, C.E.	1.2 NAME	
STREET ADDRESS	12221 MERIT DR, #800	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	
TITLE	VTCF	2.1 TITLE	
NAME	BARNETT, D.B.	2.2 NAME	
STREET ADDRESS	12221 MERIT DRIVE #800	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	ANDERSON, D.J.	3.2 NAME	
STREET ADDRESS	12221 MERIT DRIVE #800	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	STACHIW, M.A.	4.2 NAME	
STREET ADDRESS	12221 MERIT DRIVE #800	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	AS
NAME	WHITE, P.H.	5.2 NAME	Veaco, K.
STREET ADDRESS	ONE CALIFORNIA ST. 21 FL	5.3 STREET ADDRESS	One California Street, 21st Floor
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	San Francisco, CA 94111
TITLE	V	6.1 TITLE	
NAME	KERR, J.M.	6.2 NAME	
STREET ADDRESS	12221 MERIT DR., #800	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kristina Veaco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristina Veaco

1/24/96 (415) 658-2088

Date Time Phone #

CR2E034 (12/95)