

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17452** (4)
1. Corporation Name
AIRTOUCH PAGING, INC.

Principal Place of Business 12221 MERIT DRIVE SUITE 800 DALLAS TX 75251 US	Mailing Address C/O ANNE SHUFORD 1 CALIFORNIA STREET, 21ST FLOOR SAN FRANCISCO CA 94111 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1987

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 94-3058969 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. SUITE 105 TALLAHASSEE FL 32301	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
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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 his applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CFO
NAME	JACKSON, C.E.	1.2 NAME	Jackson, C.E.
STREET ADDRESS	12221 MERIT DR, #800	1.3 STREET ADDRESS	12221 Merit Dr., Suite 800
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	Dallas TX 75251
TITLE	AT	2.1 TITLE	
NAME	GYANI, MOHAN S.	2.2 NAME	
STREET ADDRESS	ONE CALIFORNIA ST, 30TH FLR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	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	V
NAME	STACHIW, M.A.	4.2 NAME	Mark Stachiw
STREET ADDRESS	12221 MERIT DRIVE #800	4.3 STREET ADDRESS	12221 Merit Dr., Suite 800
CITY-ST-ZIP	DALLAS TX 75251	4.4 CITY-ST-ZIP	Dallas TX 75251
TITLE	AS	5.1 TITLE	
NAME	VEACO, K	5.2 NAME	
STREET ADDRESS	1 CALIFORNIA STREET, 21ST FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	V
NAME	KERR, J.M.	6.2 NAME	Todd R. Parker
STREET ADDRESS	12221 MERIT DR., #800	6.3 STREET ADDRESS	12221 Merit Dr., Suite 800
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	Dallas TX 75251

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

SIGNATURE:

Kristina Veaco, Asst. Secretary

2/12/1998,

(416) 668-2084

CR2E034 (10/97)