

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

FILED

Jan 23 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 # F94000000032 (2)					
1. Corporation Name BELLSOUTH WIRELESS, INC.					
Principal Place of Business 1155 PEACHTREE ST., NE STE. 1700 ATLANTA GA 30367-6000			Mailing Address 1155 PEACHTREE ST., NE STE. 1700 ATLANTA GA 30367-6000		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			29 Country		
25			30		
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 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		
85 Zip Code			FL		
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
2.1 TITLE			2.2 NAME		
2.3 STREET ADDRESS			2.4 CITY-ST-ZIP		
2.5 TITLE			2.6 NAME		
2.7 STREET ADDRESS			2.8 CITY-ST-ZIP		
2.9 TITLE			2.10 NAME		
2.11 STREET ADDRESS			2.12 CITY-ST-ZIP		
2.13 TITLE			2.14 NAME		
2.15 STREET ADDRESS			2.16 CITY-ST-ZIP		
2.17 TITLE			2.18 NAME		
2.19 STREET ADDRESS			2.20 CITY-ST-ZIP		
2.21 TITLE			2.22 NAME		
2.23 STREET ADDRESS			2.24 CITY-ST-ZIP		
2.25 TITLE			2.26 NAME		
2.27 STREET ADDRESS			2.28 CITY-ST-ZIP		
2.29 TITLE			2.30 NAME		
2.31 STREET ADDRESS			2.32 CITY-ST-ZIP		
2.33 TITLE			2.34 NAME		
2.35 STREET ADDRESS			2.36 CITY-ST-ZIP		
2.37 TITLE			2.38 NAME		
2.39 STREET ADDRESS			2.40 CITY-ST-ZIP		
2.41 TITLE			2.42 NAME		
2.43 STREET ADDRESS			2.44 CITY-ST-ZIP		
2.45 TITLE			2.46 NAME		
2.47 STREET ADDRESS			2.48 CITY-ST-ZIP		
2.49 TITLE			2.50 NAME		
2.51 STREET ADDRESS			2.52 CITY-ST-ZIP		
2.53 TITLE			2.54 NAME		
2.55 STREET ADDRESS			2.56 CITY-ST-ZIP		
2.57 TITLE			2.58 NAME		
2.59 STREET ADDRESS			2.60 CITY-ST-ZIP		
2.61 TITLE			2.62 NAME		
2.63 STREET ADDRESS			2.64 CITY-ST-ZIP		
2.65 TITLE			2.66 NAME		
2.67 STREET ADDRESS			2.68 CITY-ST-ZIP		
2.69 TITLE			2.70 NAME		
2.71 STREET ADDRESS			2.72 CITY-ST-ZIP		
2.73 TITLE			2.74 NAME		
2.75 STREET ADDRESS			2.76 CITY-ST-ZIP		
2.77 TITLE			2.78 NAME		
2.79 STREET ADDRESS			2.80 CITY-ST-ZIP		
2.81 TITLE			2.82 NAME		
2.83 STREET ADDRESS			2.84 CITY-ST-ZIP		
2.85 TITLE			2.86 NAME		
2.87 STREET ADDRESS			2.88 CITY-ST-ZIP		
2.89 TITLE			2.90 NAME		
2.91 STREET ADDRESS			2.92 CITY-ST-ZIP		
2.93 TITLE			2.94 NAME		
2.95 STREET ADDRESS			2.96 CITY-ST-ZIP		
2.97 TITLE			2.98 NAME		
2.99 STREET ADDRESS			2.100 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.					
SIGNATURE: Joyce Clower Irvine 11/15/98 (404) 249-4450					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1994

4. FEI Number

58-2078460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

CR2E034 (10/97)

BELLSOUTH WIRELESS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS

Charles S. Hamm

✓ 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Edgar L. Reynolds

✓ 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

✓ James W. Glass

1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

OFFICERS

Edgar L. Reynolds, President

1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

✓ Frederick W. Johnson, Vice President, Secretary and General Counsel
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

James W. Glass, Vice President-Finance and Treasurer

1100 Peachtree St., N.E.
Atlanta, Georgia 30309-4599

Joyce Clower Irvine, Assistant Secretary

1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610