

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90090 014 ***150.00

DOCUMENT # F00000007051

1. Entity Name
BELLSOUTH AFFILIATE SERVICES CORPORATION



Principal Place of Business
**1155 PEACHTREE STREET, SUITE 1800
SUITE 1800
ATLANTA GA 30309-3610**

Mailing Address
**1155 PEACHTREE STREET, SUITE 1800
SUITE 1800
ATLANTA GA 30309-3610**

30019636



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2425071**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **BUTLER, J J**
STREET ADDRESS **250 WILLIAMS STREET, SUITE 6010**
CITY-ST-ZIP **ATLANTA GA 30303**

TITLE **P** ☐ Change ☒ Addition
NAME **Edward P. Martinez**
STREET ADDRESS **Suite 6010, 250 Williams Street**
CITY-ST-ZIP **Atlanta, GA 30303**

TITLE **VS** ☐ Delete
NAME **JOHNSON, FREDERICK W**
STREET ADDRESS **675 W. PEACHTREE STREET, SUITE 4300**
CITY-ST-ZIP **ATLANTA GA 30303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **30375**

TITLE **T** ☐ Delete
NAME **HARTY, LUNDA S**
STREET ADDRESS **1155 PEACHTREE STREET NE SUITE 2006**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HARTY, LUNDA**
STREET ADDRESS **SUITE 2006 1155 PEACHTREE STREET**
CITY-ST-ZIP **ATLANTA GA 30309-4599**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **30309-3610**

TITLE **AS** ☐ Delete
NAME **IRVINE, JOYCE C**
STREET ADDRESS **1155 PEACHTREE STREET NE SUITE 1800**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant

Joyce Clower Irvine, Secretary

01/10/03 404/249-4450

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
FO00000007051

90019636

BELLSOUTH AFFILIATE SERVICES CORPORATION
(Business Address)

DIRECTORS:

Linda S. Harty
Suite 2006
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

OFFICERS:

Edward P. Martinez, President
Suite 6010, 250 Williams Street
Atlanta, Georgia 30303

Frederick W. Johnson, Vice President, Secretary and General Counsel
Suite 4300, 675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375

Linda S. Harty, Treasurer
Suite 2006, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610