

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 # 857119 (2)
1. Corporation Name
BELLSOUTH ADVERTISING & PUBLISHING CORPORATION



Principal Place of Business Mailing Address
**59 EXECUTIVE PARK SOUTH
SUITE 430
ATLANTA GA 30329
US**

3. Date Incorporated or Qualified **07/15/1983** 3a. Date of Last Report **02/14/1995**
4. FEI Number **51-0270774** 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	PEROZZI, DONALD J.	
STREET ADDRESS	59 EXEC. PK. DR. SOUTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CANNON, BILLY T.	
STREET ADDRESS	59 EXEC. PK. DR. SOUTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WHATLEY, CLEVELAND D	
STREET ADDRESS	59 EXEC. PK. DR. SOUTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	SGROSSO, VINCENT L.	
STREET ADDRESS	59 EXEC. PK. DR. SOUTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	LANDIS, JOAN C.	
STREET ADDRESS	59 EXECUTIVE PARK SOUTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	LEMOND, G. FRANK	
STREET ADDRESS	59 EXECUTIVE PARK SOUTH	
CITY-ST-ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Suzanne H. Detlefs	
1.3 STREET ADDRESS	59 Executive Park South	
1.4 CITY-ST-ZIP	Atlanta, GA 30329	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Ronald E. Frieson	
2.3 STREET ADDRESS	59 Executive Park South	
2.4 CITY-ST-ZIP	Atlanta, GA 30329	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Barry E. Mansell	
3.3 STREET ADDRESS	59 Executive Park South	
3.4 CITY-ST-ZIP	Atlanta, GA 30329	
4.1 TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Daniel J. Thompson, Jr.	
4.3 STREET ADDRESS	59 Executive Park South	
4.4 CITY-ST-ZIP	Atlanta, GA 30329	
5.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	SEE ATTACHED SHEET FOR DIRECTORS	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:

Daniel J. Thompson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Thompson, Jr. 1/26/96

(404)982-7275
Daytime Phone #

CR2E034 (12/95)

BAPCO BOARD OF DIRECTORS

Mr. N. Carlton Baker, Jr., Director
BellSouth Advertising & Publishing
Corporation
c/o BellSouth Telecommunications, Inc.
South E9A1
3535 Colonnade Parkway
Birmingham, AL 35243

Ms. Suzanne H. Detlefs
BellSouth Advertising & Publishing
Corporation
Suite 460
59 Executive Park South
Atlanta, GA 30329

Mr. Mark L. Feidler, Director
BellSouth Advertising & Publishing
Corporation
Suite 1110
1155 Peachtree St., NE
Atlanta, GA 30367-6000

Ms. Sue Mills, Director
BellSouth Advertising & Publishing
Corporation
15J09 Campanile
1155 Peachtree St., NE
Atlanta, GA 30367-6000

Mr. Roderick D. Odom, Jr., Director
BellSouth Advertising & Publishing
Corporation
4516 Southern Bell Center
675 W. Peachtree St., NE
Atlanta, GA 30375

Mr. Donald J. Perozzi
Chairman of the Board
BellSouth Advertising & Publishing
Corporation
Suite 420
59 Executive Park South, NE
Atlanta, GA 30329