

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

0563273 AT

DOCUMENT # F01000002078

1. Entity Name

BELLSOUTH INTERNET EXCHANGE, INC.

04-15-2002 90037 020 ***150.00

Principal Place of Business

**11350 N.W. 25TH STREET, SUITE 104, BL. 4
 MIAMI FL 33172-1801**

Mailing Address

**1155 PEACHTREE STREET, N.E., SUITE 1800
 ATLANTA GA 30309-3610**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2619955 APPLIED FOR

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P CAMPBELL, SUSAN A**
 STREET ADDRESS **303 PERIMETER CENTER, SUITE 600**
 CITY-ST-ZIP **ATLANTA GA 30346**

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

TITLE ☒ Delete
 NAME **V DONNELLY, PETER JR.**
 STREET ADDRESS **303 PERIMETER CENTER, SUITE 600**
 CITY-ST-ZIP **ATLANTA GA 30346**

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

TITLE ☐ Delete
 NAME **S STENHOUSE, D. SCOTT**
 STREET ADDRESS **303 PERIMETER CENTER, SUITE 600**
 CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Suite 4300-675 W. Peachtree Street**
 CITY-ST-ZIP **Atlanta, GA 30375**

TITLE ☒ Delete
 NAME **T HARTY, LINDA S**
 STREET ADDRESS **1155 PEACHTREE STREET, N.E.**
 CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☐ Change ☒ Addition
 NAME **Treasurer**
 STREET ADDRESS **James L. Pittman**
 CITY-ST-ZIP **Suite 14D03-1155 Peachtree Street**
Atlanta, GA 30309-3610

TITLE ☒ Delete
 NAME **D DE LA VEGA, RAFAEL**
 STREET ADDRESS **675 WEST PEACHTREE STREET, N.E., #4514**
 CITY-ST-ZIP **ATLANTA GA 30375**

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Richard E. Burns**
 CITY-ST-ZIP **Suite 4510, 675 W. Peachtree Street**
Atlanta, GA 30375

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce Clower Irvine* **Joyce Clower Irvine, Secretary** **04/01/02 404/249-4450**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
BELLSOUTH INTERNET EXCHANGE, INC.
(Business Address)

F0100000 2078

Director:

**Richard E. Burns
Suite 4510
675 W. Peachtree Street
Atlanta, GA 30375**

Officers:

**Susan A. Campbell, President
Suite 600
303 Perimeter Center North
Atlanta, GA 30346-2402**

**D. Scott Stenhouse, Vice President, Secretary & General Counsel
Suite 4300
675 W. Peachtree Street, NE
Atlanta, GA 30375**

**James L. Pittman, Treasurer
Suite 14D03
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

**Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**