2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9400000032** Feb 10, 2000 8:00 am **Secretary of State** BELLSOUTH WIRELESS, INC. 02-10-2000 90021 034 ***150.00 Principal Place of Business Mailing Address 1155 PEACHTREE ST., NE 1155 PEACHTREE ST., NE STE. 1700 STE. 1700 ATLANTA GA 30367-6000 ATLANTA GA 30367-6000 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant. #. etc. 4. FEI Number Applied For City & State City & State 58-2078460 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete TITLE TITLE HAMM, CHARLES S NAME See Attachment STREET ADDRESS 1100 PEACHTREE ST., NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 ☐ Change Addition ☐ Delete TITLE TITLE NAME GLASS, JAMES W NAME STREET ADDRESS STREET ADDRESS 1100 PEACHTREE ST. NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 ☐ Change ☐ Addition ☐ Delete TITLE Johnson, Frederick W NAME STREET ADDRESS 1155 PEACHTREE ST. NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 ☐ Change ☐ Addition ☐ Delete TITLE GLASS, JAMES W NAME STREET ADDRESS STREET ADDRESS 1100 PEACHTREE ST., NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 ☐ Delete ☐ Change Addition TITLE TITLE REYNOLDS, EDGAR L. NAME STREET ADDRESS STREET ADDRESS 1100 PEACHTREE STREET, N.E. CITY-ST-ZIP CITY-ST-ZIP atlanta ga ☐ Delete ☐ Change Addition AS TITI F TITLE IRVINE, JOYCE CLOWER NAME NAME STREET ADDRESS STREET ADDRESS 1155 PEACHTREE ST. NE

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

ATLANTA GA 30309

CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce C. Irvine, Assistant Secretary 1/21/00 404/249 Date

Daytime Phone #

4450

CR2E034 /9/98