

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F94000001021 (4)

1. Corporation Name

BELLSOUTH INFORMATION SYSTEMS, INC. (BIS)



Principal Place of Business

Mailing Address

1155 PEACHTREE ST. N.E.
SUITE 1800
ATLANTA GA 30309-3610

1155 PEACHTREE ST. N.E.
SUITE 1800
ATLANTA GA 30309-3610

3. Date Incorporated or Qualified **03/01/1994** 3a. Date of Last Report **07/14/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number **58-1682672** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
STE. 105
TALLAHASSEE FL 32301**

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 title (applicable)

DATE Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, ROBERT G	1.2 NAME	See Attachment
STREET ADDRESS	1957 LAKESIDE PKWY. STE. 510	1.3 STREET ADDRESS	
CITY-STATE-ZIP	TUCKER GA 30084	1.4 CITY-STATE-ZIP	
TITLE	S DELETE	2.1 TITLE	
NAME	CADENHEAD, RANDALL J	2.2 NAME	
STREET ADDRESS	59 EXECUTIVE PARK KDR. S. STE. 430	2.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA 30309-3610	2.4 CITY-STATE-ZIP	
TITLE	T DELETE	3.1 TITLE	
NAME	WALTON, GARY L	3.2 NAME	
STREET ADDRESS	1155 PEACHTREE ST., NE #1928	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA 30309-3610	3.4 CITY-STATE-ZIP	
TITLE	AS DELETE	4.1 TITLE	
NAME	IRVINE, JOYCE C	4.2 NAME	
STREET ADDRESS	1155 PEACHTREE ST. NE STE. 1800	4.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA 30309	4.4 CITY-STATE-ZIP	
TITLE	DC DELETE	5.1 TITLE	
NAME	HENRY, H C JR	5.2 NAME	
STREET ADDRESS	1155 PEACHTREE ST., NE, #2008	5.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA 30309	5.4 CITY-STATE-ZIP	
TITLE	D DELETE	6.1 TITLE	
NAME	PEROZZI, DONALD J	6.2 NAME	
STREET ADDRESS	59 EXECUTIVE PARK DR., S #420	6.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA 30329	6.4 CITY-STATE-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: *Joyce Clower Irvine*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96 (404) 249-4450
Date Daytime Phone #

Joyce Clower Irvine, Asst. Secretary

CR2E034 (12/95)

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BELLSOUTH INFORMATION SYSTEMS, INC. (BIS)
ATTACHMENT TO ANNUAL REPORTS

Directors:

H. C. Henry, Jr., Chairman
Suite 2008, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Donald J. Perozzi
Suite 420, 59 Executive Park Drive S.
Atlanta, Georgia 30329

Sue Mills
Suite 15JO9, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Charles S. Hamm
Suite 1000, 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Officers:

H. C. Henry, Jr., President
Suite 2008, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Randall J. Cadenhead, Secretary
Suite 430, 59 Executive Park Drive South
Atlanta, Georgia 30329

Gary L. Walton, Treasurer
Suite 1928, 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