

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 1155 PEACHTREE ST. N.E. SUITE 1800 ATLANTA GA 30309-3610	Mailing Address 1155 PEACHTREE ST. N.E. SUITE 1800 ATLANTA GA 30309-3610
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/01/1994</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number <b>58-1682672</b>		
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip	24 Country 25	29 Country 30
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9. Name and Address of Current Registered Agent  
**THE PRENTICE HALL CORPORATION SYSTEM**  
**1201 HAYS STREET**  
**STE. 105**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CADENHEAD, RANDALL J</b> <b>59 EXECUTIVE PARK KDR. S. STE. 430</b> <b>ATLANTA GA 30309-3610</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>WALTON, GARY L</b> <b>1155 PEACHTREE ST., NE #1928</b> <b>ATLANTA GA 30309-3610</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>IRVINE, JOYCE C</b> <b>1155 PEACHTREE ST. NE STE. 1800</b> <b>ATLANTA GA 30309</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>HENRY, H C JR</b> <b>1155 PEACHTREE ST., NE, #2008</b> <b>ATLANTA GA 30309</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attachment

14. 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 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 C. Irvine* **Joyce C. Irvine** 1/15/98 (404) 249-4450

CR2E034 (10/97)

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

Directors:

C. Sidney Boren, Chairman  
Suite 2004, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

William H. Williams, Jr.  
Suite 510, 1957 Lakeside Parkway  
Tucker, Georgia 30084

W. Patrick Shannon  
Suite 2007, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Ronald E. Frieson  
Suite 460, 59 Executive Park Drive South  
Atlanta, Georgia 30329

Russell S. Akins  
Suite 3, 500 Northpark Town Center, 1100 Abernathy Road  
Atlanta, Georgia 303028

Francine M. Pafumy  
32 Perimeter Center East  
Atlanta, Georgia 30346

J. R. Crouch  
Suite 1918, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Officers:

William H. Williams, President  
Suite 510, 1957 Lakeside Parkway  
Tucker, Georgia 30084

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