

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2
0415404

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FILED

01 MAR -7 PM 3:44

1. Entity Name
BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1155 PEACHTREE STREET, N.E.
SUITE 1800
ATLANTA GA 30309-3610 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 **58-2095854** 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
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
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 _____ (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, 2001 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 NAME Delete
V
RAWLS II, THOMPSON T
STREET ADDRESS
1100 ABERNATHY ROAD, STE 414
CITY-ST-ZIP
ATLANTA GA

TITLE NAME Change Addition
300003819493--9
-03/08/01--01104--004
******350.00** Change Addition

TITLE NAME Delete
S
MATZ, WILLIAM R
STREET ADDRESS
1100 ABERNATHY ROAD, STE 414
CITY-ST-ZIP
ATLANTA GA

TITLE NAME Change Addition
Director
William L. Smith
STREET ADDRESS
675 W. Peachtree Street, NE
CITY-ST-ZIP
Atlanta, GA 30375

TITLE NAME Delete
CD
REDDERSEN, WILLIAM F
STREET ADDRESS
1100 ABERNATHY ROAD, STE 414
CITY-ST-ZIP
ATLANTA GA

TITLE NAME Change Addition
AS
IRVINE, JOYCE CLOWER
STREET ADDRESS
STE 1800 1155 PEACHTREE ST NE
CITY-ST-ZIP
ATLANTA GA

TITLE NAME Delete
D
DYKES, R M
STREET ADDRESS
1155 PEACHTREE ST, NE, SUITE 2008
CITY-ST-ZIP
ATLANTA GA 30309

TITLE NAME Change Addition
VP-Financial Mgmt & Treasurer
William F. Kreisher
STREET ADDRESS
1100 Abernathy Road
CITY-ST-ZIP
Atlanta, GA 30328

TITLE NAME Delete

TITLE NAME Change Addition

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 2/19/01 404/249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.
Attachment to Annual Reports

Directors

William L. Smith
Suite 4501
675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375

R. M. Dykes
Suite 2006, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Robert J. Frame
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Officers

William L. Smith, Chairman & Executive Vice President
Suite 4501
675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375

Robert J. Frame, President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Thompson T. Rawls II, Vice President-Public Policy
and Law
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

William R. Matz, Vice President and Secretary
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

William F. Kreisher, Vice President-Finance and Treasurer
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328