

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # F96000004634 (9)

BELLSOUTH PUBLIC COMMUNICATIONS, INC.



Principal Place of Business

75 BAGBY DR
HOMEWOOD AL 35209

Mailing Address

75 BAGBY DR
HOMEWOOD AL 35209-3703

2. Principal Place of Business

21) State, Apt. #, etc.

22) City & State

23) Zip

Country

24)

25)

2a. Mailing Address

26) State, Apt. #, etc.

27) City & State

28) Zip

Country

29)

30)

3. Date Incorporated or Qualified

09/10/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR 58-2257790

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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

(Print Name, Title, and Address of Registered Agent and Mailing Address)

(Print Registered Agent's signature (required when re-stating))

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
HAWKINS, JAMES B
75 BAGBY DR
HOMEWOOD AL 35209

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VT
SCOTT, WENDELL K
75 BAGBY DR
HOMEWOOD AL 35209

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VS
BARBER, GAIL F
3535 COLONNADE PKWY
BIRMINGHAM AL 35243

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
ANDERSON, RICHARD A
675 W. PEACHTREE ST NE, S-4300
ATLANTA GA 30375

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
SHAFTMAN, FREDERICK K
1936 BLUE HILLS DR NE
ROANOKE VA 24012

DELETE

14. I, the undersigned, 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 contained 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 a duly authorized 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, not changed, or as an attachment with an address.

SIGNATURE:

Leigh Ann Dolan

Leigh Ann Dolan, Asst. Sec.

(404)335-0719

(Print Name and Title of Signing Officer or Director)

Date

Document #

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