

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # **F97000001189 (6)**

1. Corporation Name

BELLSOUTH ENTERTAINMENT, INC.

Principal Place of Business

**1100 ABERNATHY RD #414
ATLANTA GA 30328**

Mailing Address

**1100 ABERNATHY RD #414
ATLANTA GA 30328**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1997

4. FEI Number

APPLIED FOR 58-2290692

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1155 Peachtree Street, NE

Suite, Apt. #, etc.

22 Suite 1800

City & State

23 Atlanta, GA

Zip

24 30309-3610

Country

25 USA

2a. Mailing Address

26 1155 Peachtree Street, NE

Suite, Apt. #, etc.

27 Suite 1800

City & State

28 Atlanta, GA

Zip

29 30309-3610

Country

30 USA

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 607.1508, 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DCP REDDERSEN, W F**
STREET ADDRESS **1100 ABERNATHY RD #414**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ DELETE
NAME **D BOREN, C S**
STREET ADDRESS **1155 PEACHTREE ST #2004**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE ☐ DELETE
NAME **D DYKES, R M**
STREET ADDRESS **1155 PEACHTREE ST #2006**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE ☐ DELETE
NAME **V RAWLS, THOMPSON T II**
STREET ADDRESS **1100 ABERNATHY RD #414**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ DELETE
NAME **S MATZ, WILLIAM R**
STREET ADDRESS **1100 ABERNATHY RD #414**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☒ DELETE
NAME **T RAPOPORT, MARK**
STREET ADDRESS **1100 ABERNATHY RD #414**
CITY-ST-ZIP **ATLANTA GA 30328**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached.

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *Mark Rapoport* **Mark Rapoport** 8/21/98 (404) 249-4450

CR2E034 (5/98)

BELLSOUTH ENTERTAINMENT, INC.

Directors

William F. Reddersen
Suite 1702, 1155 Peachtree Street
Atlanta, Georgia 30309-3610

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

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

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

Howard Haug, Vice President-Finance and Treasurer
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610