

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90109 045 \*\*\*150.00

DOCUMENT # F97000001189

1. Corporation Name

BELLSOUTH ENTERTAINMENT, INC.

Principal Place of Business

1155 PEACHTREE ST NE  
STE 1800  
ATLANTA GA 30309-3610  
US

Mailing Address

1155 PEACHTREE ST NE  
STE 1800  
ATLANTA GA 30309-3610  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1997

4. FEI Number

58-2290692

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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  
STREET ADDRESS REDDERSEN, W F  
CITY-ST-ZIP 1100 ABERNATHY RD #414  
ATLANTA GA 30328

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME T  
STREET ADDRESS RAPOPORT, MARK  
CITY-ST-ZIP 1100 ABERNATHY RD #414  
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 Attachment

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

*Signature of Mark Rapoport*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clower Irvine

1/25/99

404-249-4450

Date

Daytime Phone #

CR2E034 (11/98)

241668-90109-45  
F9700000 1189

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