

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 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 046 ***150.00

DOCUMENT # F97000003919

1. Corporation Name

BELLSOUTH WIRELESS CABLE, INC.

Principal Place of Business

1155 PEACHTREE ST NE
STE 1800
ATLANTA GA 30309-3610

Mailing Address

1155 PEACHTREE ST NE
STE 1800
ATLANTA GA 30309-3610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1997

4. FEI Number

58-2234559

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
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 PD ☐ DELETE
NAME REDDERSON, WILLIAM F
STREET ADDRESS 500 NORTH PARK TOWN CENTER 1100 ABERNATHY
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE V ☐ DELETE
NAME RAWLS, THOMPSON T II
STREET ADDRESS 500 NORTH PARK TOWN CENTER 1100 ABERNATHY
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE V ☒ DELETE
NAME HARWOOD, JOHN A
STREET ADDRESS 1155 PEACHTREE ST NE
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE D ☐ DELETE
NAME BOREN, C S
STREET ADDRESS 1155 PEACHTREE ST NE
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE PS ☐ DELETE
NAME MATZ, WILLIAM P
STREET ADDRESS 500 NORTH PARK TOWN CENTER 1100 ABERNATHY
CITY-ST-ZIP ATLANTA GA 30328

TITLE T ☒ DELETE
NAME WALTON, GARY L
STREET ADDRESS 1155 PEACHTREE ST NE STE 1928
CITY-ST-ZIP ATLANTA GA 30309-3610

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 ☐ 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Joyce Clower Irvine

1/25/99

Date

404-249-4450

Daytime Phone #

CR2E034 (1/98)

BELLSOUTH WIRELESS CABLE, INC.

247769-98058-46
F97000003919

Directors

William F. Reddersen
Suite 1702
1155 Peachtree Street, N.E.
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