2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # F97000003919** BELLSOUTH WIRELESS CABLE, INC. 03-05-2001 90130 001 ***300.00 Principal Place of Business Mailing Address 1155 PEACHTREE ST NE 1155 PEACHTREE ST NE STE 1800 STE 1800 ATLANTA GA 30309-3610 ATLANTA GA 30309-3610 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2234559 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE RAWLS, THOMPSON T II NAME 500 NORTHPARK TOWN CENTER 1100 ABERNATHY STREET ADDRESS STREET ADDRESS ATLANTA GA 30309-3610 CITY-ST-ZIP CITY-ST-ZIP Director/Chairman & EVP ☐ Change TITLE X Addition ☐ Delete TITLE NAME William L. Smith NAME STREET ADDRESS 675 W. Peachtree Str., NE STREET ADDRESS Atlanta, GA 30375 CITY-ST-ZIP CITY-ST-ZIP **X** Addition ☐ Change TITLE ☐ Delete Director/President NAME Robert J. Frame NAME STREET ADDRESS 1100 Abernathy Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30328 Director Change X Addition TITLE ☐ Delete TITLE R. M. Dykes NAME NAME 1155 Peachtree Street, NE STREET ADDRESS STREET ADDRESS Atlanta, GA CITY-ST-ZIP 30309 CITY-ST-ZIP Addition VP & Secretary William R. Matz Change TITLE Delete TITLE NAME 1100 Abernathy Road STREET ADDRESS STREET ADDRESS Atlanta, GA 30328 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VP-Finance & Treasurer

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Joyce Clower Irvine

404/249-4450

30328

William F. Kreisher

1100 Abernathy Road

Atlanta, GA

DOC#F9700003919
BELLSOUTH WIRELESS CABLE, INC.
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

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