

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90130 001 ***300.00

DOCUMENT # F97000003919

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-2234559	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V <input type="checkbox"/> Delete
NAME	RAWLS, THOMPSON T II
STREET ADDRESS	500 NORTHPARK TOWN CENTER 1100 ABERNATHY
CITY-ST-ZIP	ATLANTA GA 30309-3610
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Director/Chairman & EVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William L. Smith
STREET ADDRESS	675 W. Peachtree Str., NE
CITY-ST-ZIP	Atlanta, GA 30375
TITLE	Director/President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert J. Frame
STREET ADDRESS	1100 Abernathy Road
CITY-ST-ZIP	Atlanta, GA 30328
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	R. M. Dykes
STREET ADDRESS	1155 Peachtree Street, NE
CITY-ST-ZIP	Atlanta, GA 30309
TITLE	VP & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William R. Matz
STREET ADDRESS	1100 Abernathy Road
CITY-ST-ZIP	Atlanta, GA 30328
TITLE	VP-Finance & Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William F. Kreisher
STREET ADDRESS	1100 Abernathy Road
CITY-ST-ZIP	Atlanta, GA 30328

13. 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 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.

SIGNATURE: Joyce Clower Irvine **Joyce Clower Irvine** 2/19/01 404/249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC # F97 00000 3919
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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