2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2005 8:00 am DOCUMENT # F97000003919 **Secretary of State** 1. Entity Name 02-23-2005 90086 029 \*\*\*150.00 BELLSOUTH WIRELESS CABLE, INC. Mailing Address Principal Place of Business 1155 PEACHTREE ST NE 1155 PEACHTREE ST NE **やひひまりましひ** STE 1800 ATLANTA GA 30309-3610 STE 1800 ATLANTA GA 30309-3610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 58-2234559 Not Applicable Zip Country \$8.75 Additional Zip 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 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 **VSGC** THEF Change ☐ Addition TITLE Delete NAME NAULT, II, J. LLOYD NAME STREET ADDRESS STREET ADDRESS SUITE 4300-675 W. PEACHTREE STREET CITY-ST-ZIP ATLANTA GA 30375 CITY-ST-ZIP Addition TITLE Change TITLE Delete NAME SMITH, WILLIAM L NAME STREET ADDRESS 675 W PEACHTREE ST. NW #4515 STREET ADORESS ATLANTA GA 30375 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME GRANGER, DONALD R NAME STREET ADDRESS STREET ADDRESS STE, 1481, 754 PEACHTREE ST. Suite D1481 CHTY-ST-ZIP CITY-ST-7IP ATLANTA GA 30308-1206 Change X Addition TITLE TITLE Detete WENTWORTH, LYNN NAME NAME Mark E. Droege 1155 PEACHTREE ST., NE #2006 STREET ADDRESS STREET ADDRESS 1155 Peachtree Street, NE, #1704 ATLANTA GA 30309-3610 CITY-ST-7IP CITY-ST-ZIP Atlanta, GA 30309-3610 Change Addition ☐ Delete TITLE TITLE DYKES, R.M. NAME NAME 1155 PEACHTREE STREET, NE STREET ADDRESS STREET ADDRESS ATLANTA GA 30309 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition IRVINE, JOYCE CLOWER NAME NAME SUITE 1800 - 1155 PEACHTREE ST. NE STREET ADDRESS STREET ADDRESS ATLANTA GA 30309-3610 CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Date

ATTACHMENT

BellSouth Wireless Cable, Inc. (Business Address)

## **Directors**

William L. Smith Suite 4515 675 W. Peachtree Street, NW Atlanta, GA 30375 Ronald M. Dykes Suite 2008 1155 Peachtree Street, NE Atlanta, GA 30309-3610

Donald R. Granger Suite D1481 754 Peachtree Street Atlanta, GA 30308-1206

## **Officers**

Donald R. Granger, President Suite D1481 754 Peachtree Street Atlanta, GA 30308-1206

J. Lloyd Nault, II, VP, Secretary and General Counsel Suite 4300 675 W. Peachtree Street, NW Atlanta, GA 30375

Mark E. Droege, Vice President and Treasurer Suite 1704 1155 Peachtree Street, NE Atlanta, GA 30309-3610

Joyce Clower Irvine, Assistant Secretary Suite 1800 1155 Peachtree Street, NE Atlanta, GA 30309-3610