

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90090 018 ***150.00

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**

90019632



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2234559**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAWLS, THOMPSON T II 500 NORTH PARK TOWN CENTER 1100 ABERNATHY ATLANTA GA 30309-3610	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C SMITH, WILLIAM L 675 W. PEACHTREE STR., NE ATLANTA GA 30375	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P FRAME, ROBERT J 1100 ABERNATHY ROAD ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVPF KREISHER, WILLIAM F 1100 ABERNATHY ROAD ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYKES, R.M. 1155 PEACHTREE STREET, NE ATLANTA GA 30309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S MATZ, WILLIAM R 1100 ABERNATHY ROAD ATLANTA GA 30328	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSGC J. Lloyd Nault, II Suite 4300 - 675 W. Peachtree Street Atlanta, GA 30375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Donald R. Granger Suite D1481, 754 Peachtree Street Atlanta, GA 30308-1206	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Linda S. Harty Suite 2006 - 1155 Peachtree Street Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Joyce Clower Irvine* Assistant Secretary
Joyce Clower Irvine, Secretary 01/10/03 404/249-4450
Date Daytime Phone #

CR2E034 (10/02)

Attachment #

F97000003919

90019632

**BellSouth Wireless Cable, Inc.
(Business Address)**

Directors:

**William L. Smith
Suite 4515
675 W. Peachtree Street, NE
Atlanta, GA 30375**

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

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

**Linda S. Harty, Treasurer
Suite 2006, 1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

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