CR2E034 (9/01)

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State F97000003920 DOCUMENT # 1. Entity Name 04-15-2002 90037 022 ***150 00 BELLSOUTH BSE, INC. Mailing Address Principal Place of Business 1155 PEACHTREE ST NE STE 1800 1155 PEACHTREE ST NE 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 City & State City & State 4. FEI Number 58-2333057 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XX Delete 137.1 200 ☐ Change Addition TITLE TITLE SCHEYE, ROBERT C NAME NAME 2... 11TH FLOOR, 2727 PACES FERRY RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30339-4053 <u>_71_</u> 39346 CITY-ST-ZIP CITY-ST-ZIP ili tolia. XX Addition XX Delete Treasurer Change TITLE NAME Droege, Mark e NAME James L. Pittman STREET ADDRESS STREET ADDRESS SUITE 2006 1155 PEACHTREE ST N.E. Suite 14D03 -1155 Peachtree Street CITY-ST-ZIP CITY-ST-ZIF ATLANTA GA 30309-3610 Atlanta, GA 30309-3610 ☐ Change Addition TITLE AS Delete TITLE NAME IRVINE, JOYCE C NAME STREET ADDRESS STREET ADDRESS STE 1800, 1155 PEACHTREE ST., N.E. CITY-ST-ZIE CITY-ST-ZIP atlanta ga 30309 ☐ Addition TITLE Change Change TITLE **VPS** ☐ Delete ANTHONY, HARRIS NAME STREET ADDRESS **400 PERIMETER CENTER TERR SUITE 400** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 Director ☐ Change XX Addition XIXI Defete TITI F TITLE NAME SCOBEY, DAVID Rex Adams NAME STREET ADDRESS 400 PERIMETER CENTER TERR SUITE 400 STREET ADDRESS 400 Perimeter Center Terrace CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP <u>Atlanta, GA 30346</u> TITLE Change ☐ Addition ☐ Delete TITLE NAME SOTO, MARIO NAME STREET ADDRESS **400 PERIMETER CENTER TERR SUITE 400** STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-7IP 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine, Secretary 04/01/02 404/249-4450 Daytime Phone #

Assistant

Affachment

BELLSOUTH BSE, INC. #1910000 3920 (Business Address)

Directors:

Rex Adams
400 Perimeter Center Terrace
North Terraces Building
Suite 350
Atlanta, GA 30346

OFFICERS:

Mario Soto, President 400 Perimeter Center Terrace North Terraces Building Suite 400 Atlanta, GA 30346

Harris R. Anthony, Vice President, Secretary & General Counsel 400 Perimeter Center Terrace North Terraces Bulding Suite 350 Atlanta, GA 30346

James L. Pittman, Treasurer Suite 14D03 1155 Peachtree Street, NE Atlanta, GA 30309-3610

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