

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-07-2003 90090 017 ***150.00

DOCUMENT # F97000003920



1. Entity Name
BELLSOUTH BSE, 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**

JUL13033



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2333057**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM
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

T Delete
NAME **PITTMAN, JAMES L**
STREET ADDRESS **SUITE 14D03 1155 PEACHTREE ST**
CITY-ST-ZIP **ATLANTA GA 30339-4053**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D Delete
NAME **ADAMS, REX**
STREET ADDRESS **400 PERIMETER CENTER TERRACE**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS Delete
NAME **IRVINE, JOYCE C**
STREET ADDRESS **STE 1800, 1155 PEACHTREE ST., N.E.**
CITY-ST-ZIP **ATLANTA GA 30309**

Change Addition
TITLE **AS**
NAME **Julie Jackson Redmon**
STREET ADDRESS **Suite 1800-1155 Peachtree Street, NE**
CITY-ST-ZIP **Atlanta, GA 30309-3610**

VPS Delete
NAME **ANTHONY, HARRIS**
STREET ADDRESS **400 PERIMETER CENTER TERR SUITE 400**
CITY-ST-ZIP **ATLANTA GA 30346**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P Delete
NAME **SOTO, MARIO**
STREET ADDRESS **400 PERIMETER CENTER TERR SUITE 400**
CITY-ST-ZIP **ATLANTA GA 30346**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Julie Jackson Redmon* Assistant Secretary **Julie Jackson Redmon** 01/10/03 404/249-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90019633

Attachment #

F9700000 3920

BELLSOUTH BSE, INC.
(Business Address)

Directors:

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

OFFICERS:

Mario L. 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

Julie Jackson Redmon, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610