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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000003962 (4)**

1. Corporation Name

BELLSOUTH CHILE HOLDINGS, INC.

Principal Place of Business

1155 PEACHTREE ST NE, SUITE 1800
ATLANTA GA 30309-3610

Mailing Address

1155 PEACHTREE ST NE, SUITE 1800
ATLANTA GA 30309-3610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1997

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

Not Applicable

58-2090407

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **MILLER, CHARLES C III**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

TITLE **VS** ☐ DELETE

NAME **BROWN, JEFFREY P**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

TITLE **T** ☐ DELETE

NAME **MCARTHUR, RAWDON W**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

TITLE **D** ☐ DELETE

NAME **PEON, ROBERTO**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

TITLE **D** ☐ DELETE

NAME **WIOR, MAURICIO**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

TITLE **D** ☐ DELETE

NAME **BEARD, JAMES P**
STREET ADDRESS **1100 PEACHTREE ST, NE**
CITY - ST - ZIP **ATLANTA GA 30309-4599**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

See Attached

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James P. Beard

James P. Beard

1/15/98

(404) 249-4450

CR2E034 (10/97)

BELLSOUTH CHILE HOLDINGS, INC.

Attachment to Annual Reports

Directors

Roberto Peon
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

Mauricio Wior
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

James P. Beard
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

W. P. Shannon
Suite 2007, 1155 Peachtree Street
Atlanta, GA 30309

Officers

Charles C. Miller, III, President
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

Jeffrey P. Brown, VP/Secretary/General Counsel
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

Rawdon W. McArthur, Treasurer
14K01, 1155 Peachtree Street
Atlanta, GA 30309

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