

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 023 ***150.00

DOCUMENT # F97000003962

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

4. FEI Number

58-2090407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP See Attachment

TITLE VS ☒ DELETE
NAME BROWN, JEFFREY P
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309-4599

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME MCARTHUR, RAWDON W
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309-4599

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME PEON, ROBERTO
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309-4599

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WIOR, MAURICIO
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309-4599

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME BEARD, JAMES P
STREET ADDRESS 1100 PEACHTREE ST, NE
CITY-ST-ZIP ATLANTA GA 30309-4599

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine

4/15/99
Date

404-249-4450
Daytime Phone #

CR2E034 (1/98)

F97000003962
401162-90136-28

BELLSOUTH CHILE HOLDINGS, INC.

Attachment to Annual Reports

Directors

Charles M. Nalbone
Suite 400, 1100 Peachtree Street
Atlanta, GA 30309

Officers

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

J. Alberto Gonzalez-Pita, 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