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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 042 ***150.00

DOCUMENT # **F98000000306**

1. Corporation Name
BELLSOUTH MNS, INC.

Principal Place of Business
**SUITE 1800, 1155 PEACHTREE ST., N.E.
ATLANTA GA 30309**

Mailing Address
**SUITE 1800, 1155 PEACHTREE ST., N.E.
ATLANTA GA 30309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1998

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE
NAME **ANDERSON, RICHARD A**
STREET ADDRESS **STE 1000, 1100 PEACHTREE ST., NE**
CITY-ST-ZIP **ATLANTA GA**

TITLE **P** ☒ DELETE
NAME **JACOBS, PHIL S**
STREET ADDRESS **1710 REDBOURNE DRIVE**
CITY-ST-ZIP **DUNWOODY GA**

TITLE **VS** ☒ DELETE
NAME **HOGEMAN, HUBERT H**
STREET ADDRESS **STE 1100, 2727 PACES FERRY RD**
CITY-ST-ZIP **ATLANTA GA**

TITLE **T** ☐ DELETE
NAME **WALTON, GARY L**
STREET ADDRESS **STE 1925, 1155 PEACHTREE, ST., NE**
CITY-ST-ZIP **ATLANTA GA**

TITLE **AS** ☐ DELETE
NAME **IRVINE, JOYCE C**
STREET ADDRESS **STE 1800, 1155 PEACHTREE ST., NE**
CITY-ST-ZIP **ATLANTA GA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attachment

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

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 C. Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99
Date

404-249-4450
Daytime Phone #

CR2E034 (1/98)

24 / 165-70058-42
F98 00206 0306

BELLSOUTH MNS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTOR

Richard A. Anderson
Suite 1701, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

OFFICERS

Donna A. Lee, President
Suite 200, 2400 Century Parkway
Atlanta, Georgia 30345

Harry M. Lightsey, Vice President, General Counsel, External Affairs
and Secretary

Suite E2-1
2400 Century Parkway
Atlanta, Georgia 30345

Gary L. Walton, Treasurer
Suite 1925, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610