

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

02-07-2003 90090 015 ***150.00

DOCUMENT # F98000000306



1. Entity 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**

90019635



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2363753**

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

TITLE	D	<input type="checkbox"/> Delete
NAME	LEE, DONNA A	
STREET ADDRESS	2400 CENTURY PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30345	
TITLE	P	<input type="checkbox"/> Delete
NAME	KAISH, MARK	
STREET ADDRESS	SUITE B223 2180 LAKE BLVD NE	
CITY-ST-ZIP	ATLANTA GA-30345-	
TITLE	AS	<input type="checkbox"/> Delete
NAME	IRVINE, JOYCE C	
STREET ADDRESS	STE 1800, 1155 PEACHTREE ST., NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPSD-	<input type="checkbox"/> Delete
NAME	KEYER, MARY K	
STREET ADDRESS	SUITE 12B01 2180 LAKE BLVD NE	
CITY-ST-ZIP	ATLANTA GA-30309-4599---	
TITLE	TD	<input type="checkbox"/> Delete
NAME	HARTY, LINDA S	
STREET ADDRESS	SUITE 2006 1155 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	30319	
TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	30309-3610	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPCEXternalAffairs, Sec.	
STREET ADDRESS		
CITY-ST-ZIP	30319	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Joyce C Irvine* Assistant
 Joycel Irvine, Secretary 01/10/03 404/249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment # 90019635
F98000000306

BELLSOUTH MNS, INC.
(Business Address)

DIRECTORS

Donna A. Lee
2400 Century Parkway
Atlanta, Georgia 30345

OFFICERS

Mark Kaish, President
Suite B223
2180 Lake Blvd., NE
Atlanta, Georgia 30319

Mary K. Keyer, Vice President, General Counsel,
External Affairs and Secretary
Suite 12B01
2180 Lake Boulevard
Atlanta, Georgia 30319

Linda S. Harty, Treasurer
Suite 2006, 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