

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90019 046 ***150.00

DOCUMENT # F980000002356
 1. Entity Name
 BELLSOUTH BILLING, INC.

2. Principal Place of Business
 600 N. 19th St.
 Suite, Apt. #, etc.
 28B3

3. Mailing Address
 675 West Peachtree St., NE
 Suite, Apt. #, etc.
 Ste 4300

City & State
 Birmingham, AL

City & State
 Atlanta, GA

Zip
 35203

Country
 USA

Zip
 30375

Country
 USA

4. FEI Number
 58-2393916

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

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8. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 Hays St.
 Tallahassee, FLA 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete SEE EXHIBITS A & B ATTACHED HERETO	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stephen M. Vinsavich* Stephen M. Vinsavich 4/29/00 (404) 335-0776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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Exhibit A

BellSouth Billing, Inc.
Directors

<i>Name</i>	<i>Address</i>
Susan A. McLaughlin	675 West Peachtree St., NE Suite 4512 Atlanta, GA 30375
William R. McNair	675 West Peachtree St., NE Suite 4510 Atlanta, GA 30375

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EXHIBIT B

BellSouth Billing, Inc.
Officers

Name	Title/Office	Address
Rex Adams	President	675 West Peachtree St., Suite 4402 Atlanta, GA 30375
David Hollett	Vice President	600 N. 19 th St. Birmingham, AL 35203
Stephen M. Vinsavich	Vice President, Secretary & General Counsel	675 West Peachtree St., Suite 4300 Atlanta, GA 30375
Susan O'Bryan	Vice President	675 West Peachtree St., 21T89 Atlanta, GA 30375
Jeff Edwards	Comptroller	675 West Peachtree St., 21T89 Atlanta, GA 30375
C.W. Shewbridge, III	Vice President – Taxes	1155 Peachtree St., Suite 1922 Atlanta, GA 30309
Leanne Harvey	AVP – Taxes	1155 Peachtree St., Room 16K Atlanta, GA 30309
Robert H. Proehl	AVP – Taxes	1155 Peachtree St., Room 16J Atlanta, GA 30309
John R. Robinson	AVP – Taxes	1155 Peachtree St., Room 16H Atlanta, GA 30309
Paul B. Rousseau	AVP – Taxes	1155 Peachtree St., Room 16E Atlanta, GA 30309
Lynn W. Alexander	AVP – Taxes	1155 Peachtree St., Room 16C Atlanta, GA 30309
Gary L. Walton	Treasurer	1155 Peachtree St., Room 1925 Atlanta, GA 30309
Robert H. Hamilton	Asst. Treasurer	1155 Peachtree St., Room 14E04 Atlanta, GA 30309
James L. Pittman	Asst. Treasurer	1155 Peachtree St., Room 14D03 Atlanta, GA 30309
Leigh Ann Dolan	Asst. Secretary	675 West Peachtree St., Suite 4300 Atlanta, GA 30375