

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90101 021 ***150.00

DOCUMENT # **F99000004821**



1. Entity Name
BELLSOUTH CREDIT AND COLLECTIONS MANAGEMENT, INC

Principal Place of Business
C/O LEIGH ANN DOLAN
675 W PEACHTREE STREET, N.E., STE. 4300
ATLANTA GA 30375

Mailing Address
C/O LEIGH ANN DOLAN
675 W PEACHTREE STREET, N.E., STE. 4300
ATLANTA GA 30375



2. Principal Place of Business
c/o Joyce Clower Irvine
Suite, Apt. #, etc.
Suite 1800-1155 Peachtree St.

3. Mailing Address
c/o Joyce Clower Irvine
Suite, Apt. #, etc.
Suite 1800-1155 Peachtree St.

CHECK HERE IF MAKING CHANGES

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number **58-2491049** Applied For
Not Applicable

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

Zip Country Zip Country
30309-3610 USA 30309-3610 USA

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 NAME STREET ADDRESS CITY-ST-ZIP	AS DOLAN, LEIGH A 675 W. PEACHTREE ST., N.E. ATLANTA GA 30375 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Joyce Clower Irvine Suite 1800-1155 Peachtree Street, NE Atlanta, GA 30309-3610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PYRON, JOHN 675 W. PEACHTREE ST., N.E. ATLANTA GA 30375 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secty&GenCounsel A. Kirven Gilbert 1025 Lenox Park Blvd. Atlanta, GA 30319 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNNICUTT, CHARLES 1057 LENOX PARK BLVD. ATLANTA GA 30319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORTON, CLAUDE P 3535 COLONNADE PARKWAY, ROOM S611 BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP BEARD, WILLIAM H 675 WEST PEACHTREE ST #29K61 ATLANTA GA 30375 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Arthur T. Smith Suite 300-1 Chase Corporate Drive Birmingham, Alabama 35244 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOUNG, JAMES N 1155 PEACHTREE ST #14D03 ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Suite 14K07

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 Clower Irvine **Joyce Clower Irvine** 02/06/03 404/249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

F99000004821

**BELLSOUTH CREDIT AND COLLECTIONS MANAGEMENT, INC.
(BUSINESS ADDRESSES)**

80027729

DIRECTORS

Arthur T. Smith
Suite 300
1 Chase Corporate Dr.
Birmingham, Alabama 35244

A. Kirven Gilbert
1025 Lenox Park Blvd.
Atlanta, Georgia 30319

Yolanda H. Hubert
4th Floor
308 Clinton Avenue, W
Huntsville, AL 35801

John M. Pyron
Suite D985
1025 Lenox Park Blvd.
Atlanta, Georgia 30319

OFFICERS

Arthur T. Smith - President
Suite 300
1 Chase Corporate Drive
Birmingham, Alabama 35244

A. Kirven Gilbert – Vice President, Secretary & General Counsel
1025 Lenox Park Blvd.
Atlanta, Georgia 30319

James N. Young – Treasurer
Suite 14K07
1155 Peachtree Street, N.E.
Atlanta, Georgia 30319

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, N.E.
Atlanta, Georgia 30319