

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90078 008 ****50.00

DOCUMENT # M01000001802

1. Entity Name

BELLSOUTH INTERACTIVE MEDIA SERVICES, LLC

Principal Place of Business

SUITE 414, 1100 ABERNATHY ROAD
 ATLANTA GA 30328

Mailing Address

SUITE 414, 1100 ABERNATHY ROAD
 ATLANTA GA 30328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME	MGR SMITH, WILLIAM L	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	675 W. PEACHTREE STREE, NE ATLANTA GA 30375	
TITLE NAME	MGR DYKES, R.M.	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	1155 PEACHTREE STREET, NE ATLANTA GA 30309-3610	
TITLE NAME	MGR GRANGER, DONALD R	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	1100 ABERNATHY ROAD ATLANTA GA 30328	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Emily N. Ward

Emily N. Ward, Assistant Secretary 04/01/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachments
937738

**BELLSOUTH INTERACTIVE MEDIA SERVICES, LLC
(Business Address)**

MO106006/802

Managers

**William L. Smith
Suite 4501
675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375**

**R. M. Dykes
Suite 2008, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610**

**Donald R. Granger
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328**

Officers

**Donald R. Granger, President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328**

**David M. Falgoust, Vice President, Secretary and General Counsel
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328**

**James N. Young, Treasurer
Suite 14K07, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610**

**Emily N. Ward, Assistant Secretary
Suite 1800, 1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610**