

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P14895

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

Entity Name: BELLSOUTH BUSINESS SYSTEMS, INC.

## Current Principal Place of Business:

2180 LAKE BLVD.  
SUITE 1200  
ATLANTA, GA 30319 US

## New Principal Place of Business:

## Current Mailing Address:

120675 W. PEACHTREE  
4300  
ATLANTA, GA 30375 US

## New Mailing Address:

675 W. PEACHTREE  
4300  
ATLANTA, GA 30375 US

FEI Number: 58-1682668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAFTMAN, FREDERICK K  
Address: 1155 PEACHTREE STREET, STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: VGSL ( ) Delete  
Name: GILL, LAWRENCE E  
Address: 2180 LAKE BLVD., #12B01  
City-St-Zip: ATLANTA, GA 30319

Title: VCFO ( ) Delete  
Name: FISHER, BILL  
Address: 2180 LAKE BLVD., #12B04  
City-St-Zip: ATLANTA, GA 30319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAFTMAN, FREDRICK K  
Address: 1155 PEACHTREE STREET, STE 1000  
City-St-Zip: ATLANTA, GA 30309 US

Title: VGSL (X) Change ( ) Addition  
Name: GILL, LAWRENCE E  
Address: 2180 LAKE BLVD., #12B01  
City-St-Zip: ATLANTA, GA 30319 US

Title: VCFO (X) Change ( ) Addition  
Name: FISHER, BILL  
Address: 2180 LAKE BLVD., #12B04  
City-St-Zip: ATLANTA, GA 30319 US

Title: AS ( ) Change (X) Addition  
Name: DOLAN, LEIGH A  
Address: 675 WEST PEACHTREE ST.  
City-St-Zip: ATLANTA, GA 30375 US

Title: AS ( ) Change (X) Addition  
Name: RANSOM, SHIRLEY A  
Address: 2180 LAKE BLVD. #12B01  
City-St-Zip: ATLANTA, GA 30319 US

Title: T ( ) Change (X) Addition  
Name: YOUNG, JAMES N  
Address: 1155 PEACHTREE STREET #4300  
City-St-Zip: ATLANTA, GA 30309 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH ANN DOLAN

AS

01/17/2002

Electronic Signature of Signing Officer or Director

Date