

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90005 021 ***150.00

DOCUMENT # P14895

1. Entity Name
BELLSOUTH BUSINESS SYSTEMS, INC.



Principal Place of Business

2180 LAKE BLVD.
SUITE 1200
ATLANTA, GA 30319 US

Mailing Address

SUITE 1800 C/O JOYCE IRVINE
1155 PEACHTREE STREET, NE
ATLANTA, GA 30309-3610 US

2. Principal Place of Business

1155 Peachtree Street, NE

3. Mailing Address

Suite, Apt. #, etc.

Suite 1800

City & State

Atlanta, GA 30309-3610

City & State

Zip

Country
USA

Zip

Country

02232006

Chg-P

CR2E034 (11/05)

4. FEI Number

58-1682668

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VSGC ☐ Delete
NAME GILL, LAWRENCE E
STREET ADDRESS 2180 LAKE BLVD., #12B01
CITY-ST-ZIP ATLANTA, GA 30319

TITLE DP ☒ Delete
NAME SHAFTMAN, FREDRICK K
STREET ADDRESS 2180 LAKE BLVD. SUITE 1200
CITY-ST-ZIP ATLANTA, GA 303196004

TITLE AS ☐ Delete
NAME IRVINE, JOYCE C
STREET ADDRESS STE 1800-1155 PEACHTREE ST. NE
CITY-ST-ZIP ATLANTA, GA 303093610

TITLE T ☒ Delete
NAME YOUNG, JAMES N
STREET ADDRESS 1155 PEACHTREE ST NE #14K07
CITY-ST-ZIP ATLANTA, GA 303093610

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Change ☒ Addition
NAME Richard A. Anderson
STREET ADDRESS 1155 Peachtree Street, NE, #2010
CITY-ST-ZIP Atlanta, GA 30309-3610

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Michael L. Wolf
STREET ADDRESS 1155 Peachtree Street, NE, #14K07
CITY-ST-ZIP Atlanta, GA 30309-3610

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joyce Clower Irvine, Assistant Secretary