

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P21927** (9)

95 FEB -3 AM 9:26

1. Corporation Name
BELLSOUTH RESOURCES, INC.

Principal Place of Business Mailing Address
**1155 PEACHTREE ST.
SUITE 1800
ATLANTA GA 30309-3610**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
12/01/1988 **06/17/1994**
4. FEI Number Applied For
58-1816205 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
P5 HENRY JR., H.C. 1155 PEACHTREE STREET ATLANTA GA 30309-3610
S CADENHEAD, RANDALL J. 1155 PEACHTREE STREET ATLANTA GA 30309-3610
T WALTON, GARY L. 1155 PEACHTREE STREET ATLANTA GA 30309-3610
T MCARTHUR, RAWDON W. 6F02 - 1100 PEACHTREE STREET, N.E. ATLANTA GA 30309-4599

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Director & President Change Addition
1.2 NAME H. C. Henry, Jr.
1.3 STREET ADDRESS 1155 Peachtree Street
1.4 CITY - ST - ZIP Atlanta, GA 30309-3610
2.1 TITLE Secretary Change Addition
2.2 NAME Randall J. Cadenhead
2.3 STREET ADDRESS 1155 Peachtree Street
2.4 CITY - ST - ZIP Atlanta, GA 30309-3610
3.1 TITLE Treasurer Change Addition
3.2 NAME Gary L. Walton
3.3 STREET ADDRESS 1155 Peachtree Street
3.4 CITY - ST - ZIP Atlanta, GA 30309-3610
4.1 TITLE Delete Rawdon W. McArthur Change Addition
4.2 NAME from records.
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Randall J. Cadenhead* 1/12/95 (404) 249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date System Name #
Randall J. Cadenhead, Secretary