

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Mar 12 1997 8:00am**  
**Secretary of State**



PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

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

**DOCUMENT # P21927 (9)**  
 1. Corporation Name  
**BELLSOUTH RESOURCES, INC.**



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

Mailing Address  
**1155 PEACHTREE ST.  
 SUITE 1800  
 ATLANTA GA 30309**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/01/1988</b>	3a. Date of Last Report <b>04/16/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>58-1816205</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature of 1143 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRY, H.C. J</b>	1.2 NAME	<b>See Attached</b>
STREET ADDRESS	<b>1155 PEACHTREE STREET</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>WALTON, GARY L.</b>	2.2 NAME	
STREET ADDRESS	<b>1155 PEACHTREE STREET</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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 empowered 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 on an attachment with an address.

SIGNATURE: *Joyce Ilover Irvine* **Joyce Ilover Irvine** 3/4/97 (404) 249-4450  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**BELLSOUTH RESOURCES, INC.**

**Attachment to Annual Reports**

**DIRECTORS:**

H. C. Henry, Jr.  
2008 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

**PRINCIPAL OFFICERS:**

H. C. Henry, Jr., President  
2008 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Frederick W. Johnson, Secretary  
1800 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Gary L. Walton, Treasurer  
1928 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary  
1800 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610