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

PROFIT CORPORATION ANNUAL REPORT , 1**9**98

Principal Place of Business

ATLANTA GA 30309-3610

1155 PEACHTREE ST.

**SUITE 1800** 



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P21927

(9)

BELLSOUTH RESOURCES, INC.

Mailing Address

**SUITE 1800** 

1155 PEACHTREE ST.

ATLANTA GA 30309-3610

**FILED** Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1000

		<del></del>			12/01/1800				
2. Principal Place of Business		2a. Mailing Address			4. FEI Number		Ap	plied For	
21	26				58-1816205		No!	t Applicable	
Suite, Apt.	uite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	□ \$i		Additional	
22	27				5. Certificate of Claids Desired		Fee Re	quired	
City & State	City & State City & State				6. Election Campaign Financing	. \$	5.00	May Be	
23	28				Trust Fund Contribution		Added to		
Zip	Country	Country Zip Cou			Country 8. This corporation owes or has paid the current year Intangible				
24	25 29 30			Personal Property Tax due June 30. 🔲 Yes 😨 No					
9, Name and Address of Current Registered Agent					10. Name and Address of New I	legistered Ager	it		
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				Name	<del></del> ;				
1201 HAYS STREET				OOL Observed Address (B.O. Bern Marshar in M					
SUITE 105			82	82 Street Address (P.O. Box Number is Not Acceptable)					
TALLAHASSEE FL 32301			83	83					
IALLANASSEE FL 32301									
				City		<b></b> 85	Zip C	iode .	
				FL is zipcode					
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.									
agent. I a	m familiar with, and accept the obliga	tions of, Section 607.0505, Floric	ia Statutes	3.	·	cpt the appoint	ioni do i	ogiolorea	
SIGNATURE									
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent					ired when reinstating)	DATE			
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF				
TITLE	DP	XX. DËLETE	1,1 TITLE			1870	Change	Addition	
NAME	HENRY, H.C. J	1	1.2 NAME	ſ,	See attached.			ĺ	
STREET ADDRESS	1155 PEACHTREE STREET	j	1.3 STREET	ADDRESS '	see attached.				
CITY-ST-ZIP	atlanta ga		1.4 CITY - S	T-ZIP				İ	
TITLE	T	DELETE	2.1 TITLE				Change	☐ Addition	
NAME	WALTON, GARY L.		2.2 NAME						
STREET ADDRESS	1155 PEACHTREE STREET		2.3 STREET	ADERECC				- 1	
CITY - ST - ZIP	ATLANTA GA		2. 4 CITY - 5						
TITLE	AIDARIA GA	DELETE	3.1 TITLE	01-71b			hange	Addition	
		— Deterie				`	mango		
NAME			3.2 NAME					!	
STREET ADDRESS	T in the second of the second		3.3 STREET						
CITY - ST - ZIP			3.4. CITY - 9	T-ZIP	<del></del>			<del></del> _	
TITLE	DELETE 4.1 T		4.1 TITLE				Change	☐ Addition	
NAME			4. 2 NAME						
STREET ADDRESS		J	4.3 STREET	address				_ , }	
CITY-ST-ZIP			4.4 CITY-S	r-zip					
TITLE	DELETE 5.1 TI		5.1 TITLE				Change	Addition	
NAME			5.2 NAME						
STREET ADDRESS			5.3 STREET	ADDRESS 1					
CITY-ST-ZIP			5.4 CITY-S	· I					
TITLE		DELETE	6.1 TITLE				Change	Addition	
NAME			6.2 NAME					<del></del>	
				ADDDTOG					
STREET ADDRESS			6.3 STREET						
CITY-ST-ZIP	atiful that the laterment on a series of the	h this filles does hat such for it	6.4 CITY - S		Scotlan 110 07/2/6) Elevida Statutas	1 further cortifica	hat the	information	
14. I nereby c	ernry mat the information supplied wil on this annual report or supplemental	n this filing does not quality for the annual report is true and accura-	ne exemp ite and the	ion stated in at my sianatu	re shall have the same legal effect as	: i lurther certify t : if made under c	ath; tha	tiam an	
14. I hereby certify that the information supplied with this filling 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 rule 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 congrutation or the receiver of trustee emproyered to execute this report as required by Chapter 607. Florida Statutes, and that my agreements in									

Block 12 or Block 13 if changed, or on an attachment with an address.

#### BELLSOUTH RESOURCES, INC.

## Attachment to Annual Reports

## **DIRECTORS**:

Richard D. Sibbernsen 2003 Campanile 1155 Peachtree Street, N.E. Atlanta, Georgia 30309-3610

#### PRINCIPAL OFFICERS:

Richard D. Sibbernsen, President 2003 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