

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21927

1. Entity Name

BELLSOUTH RESOURCES, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90117 001 ***150.00

Principal Place of Business

1155 PEACHTREE ST.
SUITE 1800
ATLANTA GA 30309-3610

Mailing Address

1155 PEACHTREE ST.
SUITE 1800
ATLANTA GA 30309-3610

2. Principal Place of Business

Suite 1800

3. Mailing Address

Suite 1800

Suite, Apt. #, etc.

1155 Peachtree Street, NE

Suite, Apt. #, etc.

1155 Peachtree Street, NE

City & State

Atlanta, GA

City & State

Atlanta, GA

Zip

30309-3610

Country

USA

Zip

30309-3610

Country

USA

4. FEI Number

58-1816205

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS SIBBERNSEN, RICHARD D
CITY-ST-ZIP 2003 CAMPANILE, 1155 PEACHTREE ST NE
ATLANTA GA 30309-3610

TITLE ☐ Delete
NAME T
STREET ADDRESS WALTON, GARY L.
CITY-ST-ZIP 1155 PEACHTREE STREET
ATLANTA GA

TITLE ☐ Delete
NAME AS
STREET ADDRESS IRVINE, JOYCE C
CITY-ST-ZIP 1155 PEACHTREE STREET N.E.
ATLANTA GA 30309

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME (See Attachment)
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

13. I 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 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 11 or Block 12 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

Joyce Clower Irvine

3/05/01

Date

404/249-4450

Daytime Phone #

CR2E034 (10/00)

Attachments

BELLSOUTH RESOURCES, INC.

#P21927

Attachment to Annual Reports

DOO 23000

DIRECTORS:

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

PRINCIPAL OFFICERS:

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

Frederick W. Johnson, Secretary
4300 BSC
675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375

Michael E. Coulombe, Assistant Treasurer
14C03 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