


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 07, 2003 8:00 am**  
**Secretary of State**

02-07-2003 90090 013 \*\*\*150.00

**DOCUMENT # P21927**

1. Entity 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 30309-3610**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SIBBERNSEN, RICHARD D</b>	
STREET ADDRESS	<b>2003 CAMPANILE, 1155 PEACHTREE ST NE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30309-3610</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WALTON, GARY L.</b>	
STREET ADDRESS	<b>1155 PEACHTREE STREET</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>IRVINE, JOYCE C</b>	
STREET ADDRESS	<b>1155 PEACHTREE STREET N.E.</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30309</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>Director and President</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Linda S. Harty</b>	
STREET ADDRESS	<b>Suite 2006, 1155 Peachtree Street, NE</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30309-3610</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce C. Irvine* **Joyce C. Irvine, Secretary** **Assistant** 01/10/03 404/249-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment#  
P21927

90019637

**BELLSOUTH RESOURCES, INC.**  
**(Business Address)**

**DIRECTORS:**

**Richard D. Sibbernsen**  
**Suite 2003**  
**1155 Peachtree Street, NE**  
**Atlanta, GA 30309-3610**

**OFFICERS:**

**Richard D. Sibbernsen, President**  
**Suite 2003**  
**1155 Peachtree Street, NE**  
**Atlanta, GA 30309-3610**

**Frederick W. Johnson, Vice President, Secretary & General Counsel**  
**Suite 4300**  
**675 W. Peachtree Street, NE**  
**Atlanta, GA 30375**

**Linda S. Harty, Treasurer**  
**Suite 2006**  
**1155 Peachtree Street, NE**  
**Atlanta, GA 30309-3610**

**Joyce Clower Irvine, Assistant Secretary**  
**Suite 1800**  
**1155 Peachtree Street, NE**  
**Atlanta, GA 30309-3610**