

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90001 015 ***150.00

DOCUMENT # F97000003919

1. Entity Name
BELLSOUTH WIRELESS CABLE, INC.



Principal Place of Business
**1155 PEACHTREE ST NE
STE 1800
ATLANTA, GA 30309-3610**

Mailing Address
**1155 PEACHTREE ST NE
STE 1800
ATLANTA, GA 30309-3610**

54021177



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

58-2234559

Applied For

Not Applicable

Zip

Country

Zip

Country

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 ST
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VPSC ☐ Delete
NAME NAULT, II, J. LLOYD
STREET ADDRESS SUITE 4300-675 W. PEACHTREE STREET
CITY-ST-ZIP ATLANTA, GA 30375

TITLE D ☐ Delete
NAME SMITH, WILLIAM L
STREET ADDRESS 675 W. PEACHTREE STR., NE
CITY-ST-ZIP ATLANTA, GA 30375

TITLE DP ☐ Delete
NAME GRANGER, DONALD R
STREET ADDRESS SUTIE D1481, 754 PEACHTREE STREET
CITY-ST-ZIP ATLANTA, GA 303081206

TITLE T ☒ Delete
NAME HARTY, LINDA S
STREET ADDRESS SUITE 2006 - 1155 PEACHTREE STREET
CITY-ST-ZIP ATLANTA, GA 303093610

TITLE D ☐ Delete
NAME DYKES, R.M.
STREET ADDRESS 1155 PEACHTREE STREET, NE
CITY-ST-ZIP ATLANTA, GA 30309

TITLE AS ☐ Delete
NAME IRVINE, JOYCE CLOWER
STREET ADDRESS SUITE 1800 - 1155 PEACHTREE ST. NE
CITY-ST-ZIP ATLANTA, GA 303093610

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S/GC ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 675 W. Peachtree Street, NW, #4515
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Suite 1481
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Lynn Wentworth
STREET ADDRESS 1155 Peachtree Street, NE, #2006
CITY-ST-ZIP Atlanta, GA 30309-3610

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

TITLE ☐ Change ☐ 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 Clower Irvine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04

Date

(404) 249-4450

Daytime Phone #

Joyce Clower Irvine, Assistant Secretary