

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 029 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2234559

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
TALLAHASSEE FL 32301**

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, 2005 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	VSGC	☐ 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 ST. NW #4515	
CITY-ST-ZIP	ATLANTA GA 30375	
TITLE	DP	☐ Delete
NAME	GRANGER, DONALD R	
STREET ADDRESS	STE. 1481, 754 PEACHTREE ST.	
CITY-ST-ZIP	ATLANTA GA 30308-1206	
TITLE	T	☒ Delete
NAME	WENTWORTH, LYNN	
STREET ADDRESS	1155 PEACHTREE ST., NE #2006	
CITY-ST-ZIP	ATLANTA GA 30309-3610	
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 30309-3610	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	Suite D1481	
CITY-ST-ZIP		
TITLE	VPT	☐ Change ☒ Addition
NAME	Mark E. Droege	
STREET ADDRESS	1155 Peachtree Street, NE, #1704	
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

Date

Daytime Phone #

2/17/05 (404) 249-4450

ATTACHMENT
#F97000003919
20018420
BellSouth Wireless Cable, Inc.
(Business Address)

Directors

William L. Smith
Suite 4515
675 W. Peachtree Street, NW
Atlanta, GA 30375

Ronald M. Dykes
Suite 2008
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Donald R. Granger
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

Officers

Donald R. Granger, President
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

J. Lloyd Nault, II, VP, Secretary and General Counsel
Suite 4300
675 W. Peachtree Street, NW
Atlanta, GA 30375

Mark E. Droege, Vice President and Treasurer
Suite 1704
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

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