

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

Mailing Address

FLORIDA DEPARTMENT OF STATE

Kathorine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 377972 1. Corporation Name

MEDIAONE OF GREATER FLORIDA, INC.

7800 E ORCHARD RD 7800 E ORCHARD RD STE 390 DO NOT WRITE IN THIS SPACE ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 3. Date Incorporated or Qualifed US 02/25/1971 Applied For Za. Mailing Address 2. Principal Place of Business 59-1362524 Not Applicable 26 188 Inverness Drive West 21 188 Inverness Drive West \$8.75 Additional Suite, Apt. #, etc. Sulte, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 Suite #600 27 Suite #600 \$5,00 May.Be City & State 6. Election Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 28 Englewood. 23 Englewood, Colorado 8. This corporation owes the current year Intangible Country ☐ Yes 24 80112 29 80112 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 84 City 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. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change O DELETE 1.1 TITLE **AD** TITLE PETERS, JANICE C) NAME 188 Inverness Drive West 9785 MAROON CIRCLE, STE 210 1.3 STREET ADDRESS STREET ADDRESS Englewood, Colorado 80112 ENGLEWOOD CO 80112 1,4 Offy-ST-ZIP CITY-ST-ZIP Chance ☐ Addition DELETE 2.1 TITLE TITLE 7188 Inverness Drive West COOPER, RONALD H) 22 NAME NAME THE PILOT HOUSE, LEWIS WHARF 23STREETADDRESS Englewood, Colorado STREET ADDRESS 80112 **BOSTON MA 02110** 2.4 City-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE me 32 NAME 188 Inverness Drive West KIKES, ROBERT P) NAME 198 INVERNESS DR W 3.3 STREET ADORESS Englewood, Colorado 80112 STREET ADDRESS ENGLEWOOD CO 80112 3.4, CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition □ DELETE 4.1 TITLE TITLE EICHLER, FRANK MÀ NAME

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an adactment with an address, with all other like empowered. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

□ DELETE

DELETE

STREET ADDRES

STREET ADDRES

STREET ADDRESS

CITY-ST-ZIP

cındışı-zıe

TITLE

NAME

7800 E ORCHARD RD. STE 200

ENGLEWOOD CO 80111

O'LEARY, SHARON A)

ENGLEWOOD CO 80111

ANDERSSON, NANCY

7800 E ORCHARD RD, #200

7800 E ORCHARD RD., SUITE 390

WRITER, KARIN . M.

188 Inverness Drive West

188 Inverness Drive West

188 Inverness Drive West

Englewood, Colorado 80112

Englewood, Colorado 80112

FILED Apr 22, 1999 8:00 am Secretary of State

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CR2E034 (11/98)

☐ Addition

Z Addition

☐ Change

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Directors as of Tuesday, March 2:

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Name

Business Addres

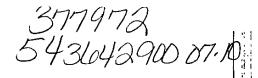
Janice C. Peters

Notes:

President & Chief Ex-MediaOne Group, Inc 188 Inverness Drive 1 Suite 500 Englewood, Coloradc 80112

[A] indicates an Associate Director

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Ξ

Name

Title

Jon D. Kreucher

Vice President - Law & Public

48170

Francis Zeuli

Vice President - Marketing

9785 Maroon Circle Englewood, Colorado 80112-5918

James P. Campbell

Regional Counsel & Assistant

Secretary

7800 Belfort Parkway Jacksonville, Florida

Eugene A. Naes

Regional Chief Financial Officer and Assistant Secretary

Address not on file

Michael Anapolsky

Vice President - Advertising

7800 Belforte Parkway Suite 270

Jacksonville, Florida

32266

Nancy B. Andersson

Assistant Secretary

5613 DTC Parkway Suite 700

Englewood, Colorado 80111

Stephen E. Brilz

Assistant Secretary

5613 DTC Parkway Suite 700 Englewood, Colorado 80111

Ronald H. Cooper

Executive Vice President

188 Inverness Suite 500

Englewood, Colorado 80112

Kenneth Denman

Senior Vice President-National Markets Group & South Florida 9785 Maroon Circle Suite 400 Englewood, Colorado 80112

Frank M. Eichler

Vice President

188 Inverness Drive West Suite 500

Englewood, Colorado 80112

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Officers as of Tuesday, March 23

Name

Title

Ellen Filipiak

Senior Vice President-Miami Region

Douglas D. Holmes

Executive Vice President - Finance

and Strategy

188 Inverness Drive West Suite 500 Englewood, Colorado 80112

Robert P. Kikes

Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance 188 Inverness Drive West Suite 500 Englewood, Colorado 80112

Sean C. Lindsay

Assistant Secretary

188 Inverness Drive West Suite 600 Englewood, Colorado 80112

Sharon A. O'Leary

Secretary

188 Inverness Drive West

Suite #530 Englewood, Colorado 80112

Janice C. Peters

President

188 Inverness Drive west Suite 500

Englewood, Colorado 80112

John Waksmunski

Regional Chief Financial Officer &

Assistant Secretary

7800 Belfort Parkway Suite 270 Jacksonville, Florida

32256

Karin M. Writer

Assistant Secretary

188 Inverness Drive West Suite 600

Englewood, Colorado 80112