


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90024 046 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 378179**  
 1. Corporation Name  
**MEDIAONE OF SOUTH FLORIDA, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7800 EAST ORCHARD ROAD SUITE 390 ENGLEWOOD CO 80111 US	Mailing Address 7800 EAST ORCHARD RD SUITE 390 ENGLEWOOD CO 80111 US
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3. Date Incorporated or Qualified <b>03/02/1971</b>
4. FEI Number <b>05-0346725</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business 21 188 Inverness Drive West Suite, Apt. #, etc. 22 Suite #600 City & State 23 Englewood, Colorado Zip Country 24 80112 25	2a. Mailing Address 26 188 Inverness Drive West Suite, Apt. #, etc. 27 Suite #600 City & State 28 Englewood, Colorado Zip Country 29 80112 30
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9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERS, JANICE C.	1.2 NAME	
STREET ADDRESS	9785 MAROON CIR, SUITE 210	1.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80112	1.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOPER, RONALD H.	2.2 NAME	
STREET ADDRESS	THE PILOT HOUSE, LEWIS WHARF	2.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	BOSTON MA 02110	2.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIKES, ROBERT P.	3.2 NAME	
STREET ADDRESS	198 INVERNESS DRIVE WEST	3.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80112	3.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EICHLER, FRANK M	4.2 NAME	
STREET ADDRESS	7800 EAST ORCHARD ROAD, #200	4.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	4.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, SHARON	5.2 NAME	
STREET ADDRESS	7800 EAST ORCHARD ROAD, #200	5.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	5.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: 3/25/99 DAYTIME PHONE #: 303-858-369

CR2E034 (11/98)

MediaOne of South Florida, Inc.  
Directors as of Wednesday, March 24, 1999

DOC-378179  
268063-9024-2

*Name*

*Business Address*

*Dates*

**Janice C. Peters**

Notes :

President & Chief Executive Officer  
MediaOne Group, Inc.  
188 Inverness Drive west  
Suite 500  
Englewood, Colorado  
80112

[A] indicates an Associate Director

**MediaOne of South Florida, Inc.**  
**Officers as of Wednesday, March 24, 1999**

000-378179  
265063-9004-46

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Francis Zeuli</b>	<b>Vice President - Marketing</b>	9785 Maroon Circle Englewood, Colorado 80112-5918
<b>Eugene A. Naes</b>	<b>Regional Chief Financial Officer and Assistant Secretary</b>	Address not on file
<b>Michael Anapolsky</b>	<b>Vice President - Advertising</b>	7800 Belforte Parkway Suite 270 Jacksonville, Florida 32266
<b>Nancy B. Andersson</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Stephen E. Brilz</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>James P. Campbell</b>	<b>Regional Counsel &amp; Assistant Secretary</b>	7800 Belfort Parkway Jacksonville, Florida 32256
<b>Ronald H. Cooper</b>	<b>Executive Vice President</b>	188 Inverness Suite 500 Englewood, Colorado 80112
<b>Kenneth Denman</b>	<b>Senior Vice President National Market Group &amp; South Florida</b>	9785 Maroon Circle Suite 400 Englewood, Colorado 80112
<b>Frank M. Eichler</b>	<b>Vice President</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
<b>Douglas D. Holmes</b>	<b>Executive Vice President - Finance and Strategy</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112

**MediaOne of South Florida, Inc.**  
**Officers as of Wednesday, March 24, 1999**

202-379179  
268063-900244

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Robert P. Kikes</b>	<b>Senior Vice President, Chief Financial Officer, Treasurer &amp; Senior Vice President-Finance</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
<b>Jon D. Kreucher</b>	<b>Vice President - Law &amp; Public Policy &amp; Assistant Secretary</b>	14909 Beck Road  Plymouth, Michigan USA 48170
<b>Sean C. Lindsay</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Sharon A. O'Leary</b>	<b>Secretary</b>	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
<b>Janice C. Peters</b>	<b>President</b>	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
<b>John Waksmunski</b>	<b>Regional Chief Financial Officer &amp; Assistant Secretary</b>	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
<b>Karin M. Writer</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112