

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90426 039 \*\*\*150.00

**DOCUMENT # 378179**

1. Entity Name  
**MEDIAONE OF SOUTH FLORIDA, INC.**

Principal Place of Business <b>188 INVERNESS DR W          STE 600          ENGLEWOOD CO 80112          US</b>	Mailing Address <b>188 INVERNESS DR W          STE 600          ENGLEWOOD CO 80112          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number <b>05-0346725</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETERS, JANICE C. 188 INVERNESS DR W ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PORTER, RAHN K 188 INVERNESS DR W ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PORTER, RAHN K 188 INVERNESS DR W ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EICHLER, FRANK M 188 INVERNESS DR W ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'LEARY, SHARON 188 INVERNESS DR W ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WRITER, KARIN M 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel E. Somers 188 Inverness Drive West Englewood, Colorado 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P James M. Mazur Four Parkway Center, Suite #310 Pittsburgh, PA 15220 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Edward M. Dwyer 295 No. Maple Avenue Basking Ridge, NJ 07920 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Alfredo DiBlasio 188 Inverness Drive West Englewood, Colorado 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Brett R. Menge Five Parkway Center, #100 Pittsburgh, PA 15220 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Glenda M. Hajar 188 Inverness Drive West Englewood, Colorado 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenda M. Hajar Date: 3/06/01 Daytime Phone #: 303/858-5233  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Glenda M. Hajar, Assistant Secretary

CR2E034 (10/00)

Attachment  
#378174



**Phyllis J. Henderson**  
Corporate Administrative Manager  
Phone No.: (303) 858-3619  
Fax No. (303) 858-3485  
E-Mail: phenderson@broadband.att.com

**AT&T Broadband**  
188 Inverness Drive West  
Englewood, CO 80112

March 6, 2001

Florida Department of State  
Division of Corporations  
Annual Report Filings  
409 East Gaines Street  
P. O. Box 1500  
Tallahassee, FL 32302-1500

RE: MediaOne of South Florida, Inc.  
2001 Uniform Business Report

Dear Madam or Sir:

Enclosed for filing is the 2001 Uniform Business Report for the above-referenced corporate entity, together with our Check No. 3997380 in the amount of \$150.00 to cover the appropriate filing fee.

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to the undersigned. A self-addressed envelope is enclosed for your use. If you have any questions, please call me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Phyllis J. Henderson".

Phyllis J. Henderson  
Administrative Manager

/pjh  
encls.

MediaOne of South Florida, Inc.  
Directors as of Monday, February 12, 2001

Attachment #  
378179

Name

Business Address

Dates

**Daniel E. Somers**

Notes :

AT&T Broadband  
188 Inverness Drive West  
Englewood, Colorado  
80112 USA

[A] indicates an Associate Director

MediaOne of South Florida, Inc.  
Officers as of Monday, February 12, 2001

Attachment #  
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>James M. Mazur</b>	<b>President</b>	Four Parkway Center, Suite 310 Pittsburgh, Pennsylvania 15220 USA
<b>Alfredo Di Blasio</b>	<b>Vice President</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Edward M. Dwyer</b>	<b>Treasurer</b>	295 N. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA
<b>Nolan Gookin</b>	<b>Assistant Vice President</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Jeffrey Fialky</b>	<b>Assistant Secretary</b>	6 Campanelli Dr Andover, Mass 01810 USA
<b>Errol A. Harris</b>	<b>Assistant Treasurer</b>	295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
<b>Debra S. Howerton</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Kathryn S. Koles</b>	<b>Assistant Secretary</b>	295 No. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA
<b>Mary M. McChesney</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Jonathan B. Newcomb</b>	<b>Assistant Secretary</b>	111 Pfingsten Rd, Suite 400 Deerfield, Illinois 60015 USA

MediaOne of South Florida, Inc.  
Officers as of Monday, February 12, 2001

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Karla Tartz</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>James N. Zerefos</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Karen U. Aznoian</b>	<b>Group Vice President - Human Resources</b>	6 Campanelli Drive Andover, Massachusetts 01810
<b>Rick D. Bailey</b>	<b>Vice President/Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Ephraim M. Brecher</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
<b>Gary Burghart</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Antoinette A. Duah</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Avenue Morristown, New Jersey 07960 USA
<b>Gerald E. Ferch</b>	<b>Group VP - Media Services</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>George M. Foss</b>	<b>Assistant Secretary - Real Estate</b>	150 Mount Airy Basking Ridge, New Jersey 07920 USA
<b>Joseph A. Gamble</b>	<b>Group VP - Operations</b>	Four Parkway Center, Suite 310 Pittsburgh, Pennsylvania 15220 USA

MediaOne of South Florida, Inc.  
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Marianne Hayes</b>	<b>Assistant Secretary - Tax</b>	9197 So. Peoria Street Englewood, Colorado 80112 USA
<b>Glenda M. Hajar</b>	<b>Assistant Secretary</b>	188 Inverness Drive West, #600 Englewood, Colorado 80112
<b>Michael P. Huseby</b>	<b>Vice President/Assistant Treasurer</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Karlene Lacy</b>	<b>Assistant Secretary - Tax</b>	9197 So. Peoria Street Englewood, Colorado 80112
<b>Richard S. McPherson</b>	<b>Vice President</b>	9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5918
<b>Brett R. Menge</b>	<b>Group VP - Finance/Secretary/Assistant Treasurer</b>	5 Parkway Center, #100 Pittsburgh, Pennsylvania 15220
<b>John Olander</b>	<b>Group VP - Engineering</b>	300 Corliss Street Pittsburg, Pennsylvania 15220 USA
<b>Paul Riley</b>	<b>Assistant Secretary - Treasury</b>	Room 7149L1 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
<b>John L. Shank</b>	<b>Assistant Secretary - Tax</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Brian E. Stuhr</b>	<b>Assistant Secretary - Treasury</b>	295 North Maple Ave. Basking Ridge, New Jersey 07920 USA

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Jeffrey Tutnauer</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
<b>Christopher Vrana</b>	<b>Assistant Secretary - Real Estate</b>	150 Mount Airy Basking Ridge, New Jersey 07920 USA
<b>John A. Waksmunski</b>	<b>Vice President Marketing/CFO</b>	600 North Pine Island Road Suite 100 Plantation, Florida 33324
<b>Gary D. Wiggins</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
<b>Francis Zeuli</b>	<b>Group Vice President - Sales</b>	9785 Maroon Circle Englewood, Colorado 80112-5918