. . .

SIGNATURE

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90068 010 ***150.00 **DOCUMENT # 560917** 1. Entity Name COMMUNITY CATV CORP. Principal Place of Business Mailing Address 290 HARBOR DRIVE % JANICE CANNON ONE TIME WARNER CENTER, 14TH FL STAMFORD, CT 06902 NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P City & State City & State 4. FEI Number Applied For 05-0375834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing ें FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR ☐ Addition TITLE Delete TITLE X Change PAUL T. CAPPUCCIO CAPPUCCIO, PAUL T NAME NAME ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Delete TITLE XIX Change ☐ Addition TITLE SOLOMON, JAMES M JAMES M. SOLOMON NAME NAME ONE TIME WARNER CENTER STREET ADDRESS 75 ROCKEELLER PLAZA STREET ADDRESS NEW YORK, NY 10019 NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR/SVP/SECY DSVP Change Addition TITLE ☐ Delete TITLE SPENCER B. HAYS HAYS, SPENCER B NAME NAME ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS NEW YORK, NY 10019 NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ASST. SECY X Change ☐ Addition JANICE CANNON CANNON, JANICE NAME NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP DIRECTOR Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME JAMES W. BARGE STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Change X Addition TITLE ☐ Delete TITLE PRESIDENT ROBERT D. MARCUS NAME NAME ONE TIME WARNER CENTER STREET ADDRESS STREET ADORESS NEW YORK, NY 10019 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 pither like empowered.

JANICE CANNON

ASST. SECRETARY: 4/27/05

Date

Daytime Phone #

FILED