

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 561912
1. Corporation Name
ULTRACOM OF DADE COUNTY, INC.

500001840755
-05/28/96--01032--009
***200.00

Principal Place of Business
300 FIRST STAMFORD PLACE
STAMFORD, CT 06902
Mailing Address
c/o TWC TAX DEPT.
P.O. BOX 6700
ENGLEWOOD, CO 80155-6700

3. Date Incorporated or Qualified 3/13/78
3a. Date of Last Report 5/1/95

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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4. FEI Number 23-2060410
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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

By _____ (Signature of Registered Agent) dated _____

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
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SIGNATURE: Laurie J. Hefty Asst. Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(303) 705-4401

CR2E034 (12/95)

**CABLEVISION INDUSTRIES CORPORATION & SUBSIDIARIES
OFFICERS AND DIRECTORS**

Peter Haje President/Director	75 Rockefeller Plaza New York, NY 10019
Richard J. Bressler Sr. Vice President/CFO/Director	75 Rockefeller Plaza New York, NY 10019
Spencer B. Hays Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Gail L. Allaman Vice President	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Marc J. Apfelbaum Vice President / Asst. Secretary	300 First Stamford Place Stamford, CT 06902
Warren A. Christie Vice President - Taxes	1271 Avenue of the Americas New York, NY 10020
Thomas W. McEnerney Vice President	75 Rockefeller Plaza New York, NY 0020
David E. O'Hayre Vice President	300 First Stamford Place Stamford, CT 06902
Richard M. Petty Vice President	300 First Stamford Place Stamford, CT 06902
R. Mackereth Ruckman Vice President & Treasurer	75 Rockefeller Plaza New York, NY 10019
Joan T. Pincus Assistant Vice President & Secretary	75 Rockefeller Plaza New York, NY 10019
Diane L. Moss Assistant Secretary	75 Rockefeller Plaza New York, NY 10019
Marie N. White Assistant Secretary	75 Rockefeller Plaza New York, NY 10019
Donald B. Armour Treasurer	300 First Stamford Place Stamford, CT 06902
Laurie J. Hefty Assistant Treasurer	5680 Greenwood Plaza Blvd. Englewood, CO 80111
James Solomon Assistant Treasurer	1271 Avenue of the Americas New York, NY 10020