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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90150 006 ***150.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828649

1. Corporation Name

TCI OF NORTHERN NEW JERSEY, INC.

Principal Place of Business

**5619 DTC PARKWAY, 6TH FLOOR, TAX
ENGLEWOOD CO 80111**

Mailing Address

**P O BOX 5630
TAX DEPT
DENVER CO 80217
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1972

4. FEI Number

91-0748273

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME **AV**
STREET ADDRESS **BLAYLOCK, GARY**
CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD CO**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **VS**
STREET ADDRESS **BRETT, STEPHEN M**
CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD CO**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **VT**
STREET ADDRESS **SCHOTTERS, BERNARD W. II**
CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD CO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **AVP**
STREET ADDRESS **GOOKIN, NOLAN**
CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD CO**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☒ DELETE
NAME **PD**
STREET ADDRESS **JONES, MARVIN**
CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD CO**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **P/D**
5.3 STREET ADDRESS **FITZGERALD, WILLIAM R.**
5.4 CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD, CO 80111**

TITLE ☒ DELETE
NAME **VPD**
STREET ADDRESS **BARBERINI, THOMAS R.**
CITY-STATE-ZIP **2204 LAKE SHORE DR SUITE 325
BIRMINGHAM AL**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **SRV/D**
6.3 STREET ADDRESS **BARTOLOTTA, CHARLES**
6.4 CITY-STATE-ZIP **5619 DTC PARKWAY
ENGLEWOOD, CO 80111**

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:

Nolan D. Gookin

Nolan D. Gookin

Assistant Vice President

4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)