2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 04, 2004 8:00 am Secretary of State DOCUMENT # F01000002529 05-04-2004 90205 021 ***150.00 1. Entity Name HERITAGE CABLEVISION OF MASSACHUSETTS, INC. Principal Place of Business Mailing Address 1500 MARKET ST. 1500 MARKET ST. PHILADELPHIA, PA 19102-2148 US PHILADELPHIA, PA 19102-2148 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 04-2688819 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change Addition NAME BURKE, STEPHEN B NAME 1500 MARKET ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 191022148 TITLE Delete TITLE Change Addition BACKSTROM, C. STEPHEN NAME BACKSTROM, G. STEPHEN NAME 1500 MARKET ST. 1500 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 191022148 <u>PHILADELPHIA. PA 19102</u> TITLE Delete TITLE Change ☐ Addition NAME BLOCK, ARTHUR R NAME STREET ADDRESS 1500 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022148 CITY-ST-ZIP TITLE ☐ Gelete TITLE ☐ Change Addition NABAE ALCHIN, JOHN L NAME STREET ADDRESS 1500 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022148 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BLOCK, ARTHUR R NAME NAME STREET ADDRESS 1500 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022148 CITY-ST-ZIP TITLE Dal Delete Change ☐ Addition SMITH, LAWRENCE S NAME NAME STREET ADDRESS 1500 MARKET ST. STREET ADDRESS PHILADELPHIA, PA 191022148 City-St-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 other like empowered.

FILED

215-981-7557