

F94000000047

**COMCAST®
CORPORATION**



1500 MARKET STREET • PHILADELPHIA, PA 19102-2148 • (215) 665-1700

FILED
98 MAR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1998

Via: UPS

Corporations Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

300002472003--6
-03/30/98-01046--013
*****35.00 *****35.00

Re: Comcast Telecommunications, Inc.

Dear Sir/Madam:

In regard to the above captioned company, I've enclosed herewith for filing a Statement of Change of Registered Agent. Also enclosed please find our company's check in payment of the filing fees associated with the above request.

Please send evidence of the filing to:

Comcast Corporation
Attn. Robert Shema
1500 Market Street, 35th Floor
Philadelphia, PA 19102

If you have any questions or require further information please contact me at 215-981-7899.

APR 2 1998

RA Chg.

Sincerely,

Robert E. Shema
Corporate Paralegal

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Pennsylvania submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Comcast Telecommunications, Inc.

1b. Date of incorporation July 20, 1993

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2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY, 1201 HAYS STREET
TALLAHASSEE, FL. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ARTHUR R. BLOCK
Vice President

(Type or printed name and title)

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ANN J. WILLIAMS SIGNATURE BY: Ann J. Williams
Assistant Vice President (Registered Agent)

DATE 3/18/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

CR2E045 (7-91)

(FLA. -2194 - 3/4/92)