

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004486 (6)

1. Corporation Name

~~INTERNATIONAL CABLECASTING TECHNOLOGIES INC.~~

INTERNATIONAL CABLECASTING TECHNOLOGIES INC.

Principal Place of Business

11400 W. OLYMPIC BLVD #1100
LOS ANGELES CA 90064-1507

Mailing Address

11400 W. OLYMPIC BLVD #1100
LOS ANGELES CA 90064-1507

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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

TITLE D ☒ DELETE

NAME OLIVER, WILLIAM T
STREET ADDRESS 11400 W OLYMPIC BL 1100
CITY-ST-ZIP LA CA

TITLE D ☐ DELETE

NAME MENON, BHASKAR
STREET ADDRESS 9777 WILSHIRE BLVD, SUITE 904
CITY-ST-ZIP BEVERLY HILLS CA 90212

TITLE D ☒ DELETE

NAME GILBERT, DEAN A
STREET ADDRESS 1200 SMITH ST, SUITE 1800
CITY-ST-ZIP HOUSTON TX

TITLE D ☒ DELETE

NAME DENNIS, PATTI
STREET ADDRESS 11400 W. OLYMPIC BLVD #1100
CITY-ST-ZIP LOS ANGELES CA 90064-1507

TITLE D ☐ DELETE

NAME SHAW, JAMES R SR
STREET ADDRESS 7805-50 STREET
CITY-ST-ZIP EDMONTON AL

TITLE D ☐ DELETE

NAME SPARKMAN, J C
STREET ADDRESS 5819 DTC PARKWAY
CITY-ST-ZIP ENGLEWOOD CO

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

*Please see attached list

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

600002325006--5

-10/20/97--01176--002

*****550.00 *****550.00

☒ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE

[Signature]

REQUIRED

9/6/97

210 444 1744

FILED
97 OCT 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1994
3a. Date of Last Report 05/01/1996

4. FEI Number 95-4275106
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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

DMX Inc.
July 11, 1997

12

<u>Officers & Directors</u>	<u>Status</u>	<u>SSN</u>	<u>Term Expires</u>	<u>Phone & Fax Numbers</u>
<u>Directors:</u> Stephen M. Brett (09-20-40) Exec. Vice President & General Counsel Tele-Communications, Inc. 5619 DTC Parkway Englewood, CO 80111	Director & Secretary	007-40-2670	N/A	303.264.4800 Fax: 303.488.3245
<u>Principal Officers:</u> Lon A. Troxel (10-14-47) DMX Inc. 11400 West Olympic Blvd., #1100 Los Angeles, CA 90064-1507	President & CEO	518-52-9219	1998	310.444.1744 Fax: 310.444.1717
Joanne Wendy Kim (03-02-55) DMX Inc. 11400 West Olympic Blvd., #1100 Los Angeles, CA 90064-1507	Exec. Vice President & CFO	554-96-2009	N/A	310.444.1744 Fax: 310.477.7075