

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90024 047 \*\*\*150.00

DOCUMENT # F95000000793

1. Corporation Name

MEDIAONE REAL ESTATE, INC.



Principal Place of Business

7800 E. ORCHARD RD.  
SUITE 390  
ENGLEWOOD CO 80111  
US

Mailing Address

7800 E. ORCHARD RD.  
SUITE 390  
ENGLEWOOD CO 80111  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1995

4. FEI Number

84-0923596

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

21 188 Inverness Drive West

Suite, Apt. #, etc.

22 Suite #600

City & State

23 Englewood, Colorado

Zip

Country

24 80112

25

2a. Mailing Address

26 188 Inverness Drive West

Suite, Apt. #, etc.

27 Suite #600

City & State

28 Englewood, Colorado

Zip

Country

29 80112

30

9. Name and Address of Current Registered Agent

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

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

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, JAMES T	
STREET ADDRESS	7800 E. ORCHARD RD., #200	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	POST, RICHARD A	
STREET ADDRESS	7800 E. ORCHARD RD., #200	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	LOEWENSTEIN, STEWART A	
STREET ADDRESS	188 INVERNESS DR. W	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VCAS	<input type="checkbox"/> DELETE
NAME	CARLSON, STEVEN R	
STREET ADDRESS	188 INVERNESS DR. W	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	MARSICO, CHRISTOPHER J	
STREET ADDRESS	6200 S. QUEBEC ST., #350	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	OZEROFF, ANTONIA	
STREET ADDRESS	1801 CALIFORNIA ST. #5200	
CITY-ST-ZIP	DENVER CO 80202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CAMPBELL, CONSTANCE P.	
1.3 STREET ADDRESS	188 Inverness Drive West Suite #600	
1.4 CITY-ST-ZIP	Englewood, Colorado 80112	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	188 Inverness Drive West	
2.4 CITY-ST-ZIP	Englewood, Colorado 80112	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	O'LEARY, SHARON A.	
5.3 STREET ADDRESS	188 Inverness Drive West	
5.4 CITY-ST-ZIP	Englewood, Colorado 80112	
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	WRITER, KARIN	
6.3 STREET ADDRESS	188 Inverness Drive West Suite #600	
6.4 CITY-ST-ZIP	Englewood, Colorado 80112	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARIN M. WRITER

3/25/99

Date

303-858-3619

Daytime Phone #

CR2E034 (11/98)

0543886



**MediaOne Real Estate, Inc.**  
**Officers as of Tuesday, March 23, 1999**

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268064-90024-47

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Sharon A. O'Leary</b>	<b>Secretary</b>	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
<b>Nancy B. Andersson</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Debra S. Castrodale</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Karin M. Writer</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Stephen E. Brilz</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Steven R. Carlson</b>	<b>Vice President, Controller &amp; Assistant Secretary</b>	188 Inverness Drive West Suite 700 Englewood, Colorado 80112
<b>Sean C. Lindsay</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Stewart A. Loewenstein</b>	<b>Vice President &amp; Assistant Secretary</b>	188 Inverness Suite 500 Englewood, Colorado 80112
<b>Richard A. Post</b>	<b>President</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112



**MediaOne Real Estate, Inc.**  
**Directors as of Tuesday, March 23, 1999**

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<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>Constance P. Campbell</b> Notes :	MediaOne Group, Inc. 188 Inverness Drive West Suite 200 Englewood, Colorado 80112	
<b>Richard A. Post</b> Notes :	MediaOne Group, Inc. 188 Inverness Drive West Suite 500 Englewood, Colorado 80112	

[A] indicates an Associate Director