DOCUMENT # F95000001614

TCI TELE-COMMUNICATIONS, INC.

5619 DTC PARKWAY

Principal Place of Business

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

TAX DEPT ENGLEWOOD CO 80111

City & State

ENGLEWOOD

<u>80112-5833</u>

Zip

SIGNATURE

PO BOX 5630 DENVER CO 80217-5630

2. Principal Place of Business 9197 SOUTH PEORIA STREET

Suite, Apt. #, etc.

CO

Country

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324

6. Name and Address of Current Registered Agent

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

Zip

Country

5. Certificate of Status Desired

4. FEI Number

7. Name and Address of New Registered Agent

84-1260157

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

(NOTE: Registered Agent signature required when reinstating)

Name

Zip Code FL

DATE

FILED

May 16, 2000 8:00 am Secretary of State

05-16-2000 90077 019 ***150.00

DO NOT WRITE IN THIS SPACE

CONTRACT

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition X Delete TITLE P/CEO TITLE CEBD NAME NAME MALONE, JOHN C SOMERS, DANIEL E. STREET ADDRESS STREET ADDRESS 5619 DTC PARKWAY 9197 SOUTH PEORIA STREET CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO 80111 ENGLEWOOD CO 80112-5833 Change ☐ Addition □ Delete TITLE TITLE NAME **GOOKIN. NOLAN** NAME STREET ADDRESS 9197 SOUTH PEORIA STREET STREET ADDRESS 5619 DTC PARKWAY CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112-5833 **ENGLEWOOD CO 80111** X Addition TITLE X Delete TITLE VP/CFO/T ☐ Change NAME HINDERY, LEO J JR NAME HUSEBY, MICHAEL P. STREET ADDRESS STREET ADDRESS 5619 DTC PARKWAY 9197 SOUTH PEORIA STREET CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CO** ENGLEWOOD CO 80112-5833 ☐ Addition X Delete TITLE Change SREV NAME BRETT, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 5619 DTC PARKWAY CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ Change Addition TITLE Delete TITLE NAME NAME SCHOTTERS, BERNARD W II STREET ADDRESS STREET ADDRESS 5619 DTC PARKWAY CITY-ST-ZIP CITY-ST-ZIE ENGLEWOOD CO 80111 ☐ Addition X Delete TITLE ☐ Change TITLE NAME NAME ROMRELL, LARRY E STREET ADDRESS STREET ADDRESS 5619 DTC PARKWAY CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Michael D- Dock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/80

720-875-5500