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

Profit Corporation Annual Report



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997

DOCUMENT # F9600000378 (7)

TWI CABLE INC.

Principal Place of Business Mailing Address 75 ROCKEFELLER PLAZA 75 ROCKEFELLER PLAZA NEW YORK NY 10019 **NEW YORK NY 10019-6908** 3. Date Incorporated or Qualified 01/04/1996 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 59-1353813 c/o TWC Tax Dept 21 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired P O Box 6700 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Englewood CO 80155-6700 23 Trust Fund Contribution Added to Fee  $Z_{1D}$ Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or pented name of registered agent and tick if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE President 11it F 1.1 TITLE Change Addition HAJE, PETER R HAME David E. O'Hayre 1.2 NAME TIME WARNER, 75 ROCKEFELLER PLAZA 300 First Stamford Place STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10019** CITY-ST-769 1.4 CITY - ST- ZIP Stamford CT 06902 CFOD DELETE HILE 2.1 TITLE Change ☐ Addition Sr. VP/CFO BRESSLER, RICHARD J NAME 2.2 NAME Tommy J. Harris TIME WARNER. 75 ROCKEFELLER PLAZA STREET ADDRESS 2.3 STREET ADDRESS 300 First Stamford Place **NEW YORK NY 10019** 011Y-\$1-7# 2. 4 CITY-ST-ZIP Stamford CT 06902 DV DELETE DILE 3.1 TITLE ☐ Change Addition HAYS, SPENCER B NAME 3.2 NAME TIME WARNER, 75 ROCKEFELLER PLAZA SPREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY 10019** CITY - ST - ZIP 34. CITY-ST-ZIP DELETE THEF 4.1 TITLE Change Addition ALLAMAN, GAIL L NAME 4 2 NAME TIME WARNER CABLE/5680 GREENWOOD PLZ BLVD. STREET AODBESS 4.3 STREET ADDRESS ENGLEWOOD CO 80111 CITY-S1-7/2 4.4 CITY - ST - ZIP VAS DELETE THEF 51 TITLE Change Addition apfelbaum, marc j NAME 5.2 NAME TIME WARNER CABLE/300 FIRST STAMFORD PLACE STREET ADORESS 5.3 STREET ADDRESS STAMFORD CT 06902 CITY-ST ZIP 5.4 CITY-ST-ZIP

14. I do hereby certily 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 applicans in Block 12 or Block 13 if changed, or on an attachment with an address.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 City-ST-ZIP

**SIGNATURE** 

CHRISTIE, WARREN A

**NEW YORK NY 10020** 

TIME WARNER/1271 AVENUE OF THE AMERICAS

THLE

NAME

STREET ADURESS

CITY - \$1 - 21P

LOUND Treasurer

3/25/97

(303) 799-1200

Change

Addition

FILED

Apr 09 1997 8:00am

Secretary of State

lytime Phone #

R2E034 (9/96)