## 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 # F9600000867 (9)

U S WEST INTERACTIVE SERVICES, INC.

Principal Plane of Business Mailing Address 7800 EAST ORCHARD ROAD #480-7800 EAST ORCHARD ROAD #480-ENGLEWOOD CO 80111 ENGLEWOOD CO 80111-2533 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 84-1320963 21 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired #390 #390 Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 210 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RI Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 City Zip Code 11. Pursuant to the previsions 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 1 am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. Provided Typed or production end registered agent and trite if approable see attached also OFFICERS AND DIRECTORS (NOTE: Registered Agont signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition 1.1 TITLE THE O'FARRELL, JOHN L 1.2 NAME NAME 9000 EAST NICHOLS AVE., STE 100 1.3 STREET ADDRESS STREET ADDRESS **ENGLEWOOD CO** 1.4 CITY - ST - ZIP CITY: \$1 - AF Change DELETE Addition 21 TITLE 101 SCHUMACHER, MARK A 2.2 NAME NAM 9000 EAST NICHOLS AVE., STE 100 2.3 STREET ADORESS STREET ADDRESS **ENGLEWOOD CO** 2. 4 CITY - ST - ZIP CHY-ST ZIF Addition MILE K DELETE 3 1 TITLE Secretary Change ROELLIG; MARK-D 3.2 NAME МАМ Sharon L. Naylor 7800 East Orchard Road, #200 7800 EAST ORCHARD ROAD., STE-480 STEEF LADORESS 3.3 STREET ADDRESS **ENGLEWOOD-GO** Englewood, CO 80111 Assistant Secretary CHY-51 ZIF 3 4. CITY - ST - ZIP DELETE X Addition AS 41 TITLE HILLE CHANEY: TERRY-K NAME 4.2 NAME Stephen E. Brilz 7800 East Orchard Road, #390 7800 EAST ORCHARD ROAD., STE-480 STREET ADDRESS 4.3 STREET ADDRESS **ENGLEWOOD CO** CITY-ST ZIP 4.4 CITY-ST-ZIP Englewood, CO 80111 DELETE Addition X Change TOUR 5.1 TITLE LILLIS, CHARLES M 5.2 NAME 7800 EAST ORCHARD ROAD., STE-480 5 3 STREET ADDRESS STREET ALCORESS Suite 200 **ENGLEWOOD CO** DEM-SE ZO 54 CITY-ST-ZIP DELETE K Channe Addition 101.5 AS 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP 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

Suite 390

SIGNATURE:

STREET ADDRESS.

Gart - \$1, 212

HIJAR, GLENDA M

**ENGLEWOOD CO** 

7800 EAST ORCHARD ROAD., STE-480

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Diane M. Phillips

**FILED** 

May 16 1997 8:00am

Secretary of State

(303) 804-6735

Directors and Officers
U S WEST Interactive Services, Inc.

## DIRECTORS:

Charles M. Lillis Director

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

John L. O'Farrell Director

Primary : 9000 East Nichols Avenue

Address : Suite 100

Englewood, Colorado 80112

## OFFICERS:

John L. O'Farrell President

Primary : 9000 East Nichols Avenue

Address : Suite 100

Englewood, Colorado 80112

Mark A. Schumacher Vice President & Treasurer

Primary : 9000 East Nichols Avenue

Address : Suite 100

Englewood, Colorado 80112

Sharon L. Naylor Secretary

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Stephen E. Brilz Assistant Secretary

Primary : 7800 East Orchard Road

Address : Suite 390

Englewood, Colorado 80111

Glenda M. Hijar Assistant Secretary

Primary : 7800 East Orchard Road

Address : Suite 390

Englewood, Colorado 80111

Sean C. Lindsay Assistant Secretary

Primary : 7800 Orchard Road

Address : Suite 390

Englewood, CO 80111

Diane M. Phillips Assistant Secretary

: 7800 East Orchard Road : Suite390 Primary

Address

Englewood, Colorado 80111