


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

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

03-29-1999 90021 004 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000867

1. Corporation Name

MEDIAONE INTERACTIVE SERVICES, INC.



Principal Place of Business 7800 EAST ORCHARD ROAD #480 SUITE 390 ENGLEWOOD CO 80111 US	Mailing Address 7800 EAST ORCHARD ROAD #480 SUITE 390 ENGLEWOOD CO 80111 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 188 Inverness Drive West Suite, Apt. #, etc. 22 Suite #600 City & State 23 Englewood, Colorado Zip 24 80112	2a. Mailing Address 26 188 Inverness Drive West Suite, Apt. #, etc. 27 Suite #600 City & State 28 Englewood, Colorado Zip 29 80112
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3. Date Incorporated or Qualified 02/21/1996	4. FEI Number 84-1320963	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULLEN, THOMAS A	1.2 NAME	
STREET ADDRESS	9000 E NICHOLS AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	1.4 CITY-ST-ZIP	
TITLE	VPT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASTINGS, REX B	2.2 NAME	CAMPBELL, CONSTANCE P.
STREET ADDRESS	9000 E NICHOLS AVE.	2.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80112	2.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OZEROFF, ANTONIA D	3.2 NAME	O'LEARY, SHARON A.
STREET ADDRESS	1801 CALIFORNIA ST. #5200	3.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	DENVER CO 80202	3.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	AS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRILZ, STEPHEN E	4.2 NAME	BRILZ, STEPHEN E.
STREET ADDRESS	7800 E ORCHARD RD #390	4.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	4.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LILLIS, CHARLES M	5.2 NAME	POST, RICHARD A.
STREET ADDRESS	7800 E ORCHARD RD #200	5.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	5.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIJAR, GLENDA M	6.2 NAME	CASTRODALE, DEBRA S.
STREET ADDRESS	7800 E ORCHARD RD #200	6.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	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: *Debra S. Castrodale* **Debra S. Castrodale**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-99 303-858-3546

Date

Daytime Phone #

CR2E034 (11/98)

MediaOne Interactive Services, Inc.
Directors as of Monday, March 22, 1999

DOC-F9600000967
267871-90021-4

Name

Business Address

Dates

Richard A. Post

Notes :

MediaOne Group, Inc
188 Inverness Drive West
Suite 500
Englewood, Colorado
80112

[A] indicates an Associate Director

MediaOne Interactive Services, Inc.
Officers as of Monday, March 22, 1999

DOU-F 96000000867
267871-90021-4

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Constance P. Campbell	Vice President & Treasurer	188 Inverness Drive West Suite 200 Englewood, Colorado 80112
Sharon A. O'Leary	Secretary & Vice President	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
Nancy B. Andersson	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Debra S. Castrodale	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Stephen E. Brilz	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Thomas A. Cullen	Acting President	9000 East Nichols Avenue Englewood, Colorado 80112
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112