

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

PROCT
CORPORATION
ANNUAL REPORT

1987X 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05 1998 8:00am
Secretary of State

DOCUMENT # F96000003896 (5)

TCI TELEPHONY SERVICES, INC.

Principal Place of Business

5619 DTC PARKWAY
ENGLEWOOD CO 80111

Mailing Address

5619 DTC PARKWAY
ENGLEWOOD CO 80111-3017

3. Date incorporated or organized 3a. Date of filing
07/31/1996

4. FBI Number
84-1286920

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 has liability for intangible taxes under Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number, Not Acceptable

83.

84. City

FL 85. State

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 familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

NOTE: Registered Agent Signature Required When Renewing

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NOTE

12. OFFICERS AND DIRECTORS

1. TITLE CD ☒ DELETE

NAME CLOUSTON, BRENDAN R
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

2. TITLE PD ☐ DELETE

NAME GAINES, GERALD W
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

3. TITLE V ☐ DELETE

NAME BRACKEN, GARY K
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

4. TITLE VS ☐ DELETE

NAME BRETT, STEPHEN M
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

5. TITLE VT ☐ DELETE

NAME SCHOTTERS II, BERNARD W
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

6. TITLE V ☒ DELETE

NAME CROSBY, GREGORY C
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N 12

1. TITLE D ☒ Change ☐ Add

NAME HINDERY, LEO J. JR.
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD, CO 80111

2.1 TITLE P ☒ Change ☐ Add

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Add

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE V/S/D ☒ Change ☐ Add

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
900002510929
-05/05/98--01075--007
***150.00

5.1 TITLE ☐ Change ☐ Add

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE AV ☒ Change ☐ Add

NAME DAVE NOSLER
STREET ADDRESS 5619 DTC PARKWAY
CITY-STATE-ZIP ENGLEWOOD, CO 80111

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. 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.

CR2E034 (9/96)