

F98000004418

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: COX COMMUNICATIONS E.T.E., INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002575019--2  
-06/29/98--01094--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

PRESTON B. BARNETT  
(Name of Person)

COX ENTERPRISES, INC.  
(Firm/Company)

1400 LAKE HEARN DR.  
(Address)

ATLANTA, GA. 30319  
(City/State/Zip)

W98-14958  
8089  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

300002575019--2  
-08/04/98--01071--008  
\*\*\*4715.00 \*\*\*4715.00

PRESTON B. BARNETT at (404) 843-5000  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



P.O. Box 105357 Atlanta, Georgia 30348 (404) 843-5000

Via Airborne Express

August 3, 1998

Ms. Jennifer Sindt, Document Examiner  
Florida Dept. of State, Div. of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Cox Communications E.T.E., Inc. ("Cox E.T.E")  
Ref.# W98000014958

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Dear Ms. Sindt:

In response to your letter dated June 30, 1998 (#598A00035489), enclosed please find a revised Application by Foreign Corporation for Authorization to Transact Business in Florida indicating that the duration of Cox E.T.E. is perpetual (question 5), as well as a check in the amount of \$4,715.00, representing annual report and penalty fees for Cox E.T.E. dating back to 1994. If acceptable, please file the application to transact business, returning verification of the filing to my attention at the address below (you should already have the \$70.00 filing fee on record).

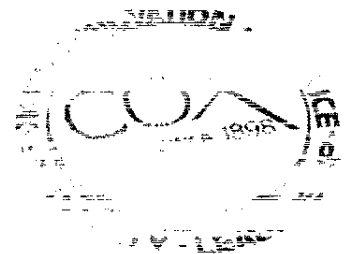
If you have any questions or need anything further, please let me know at (404) 843-5468.

Very truly yours,

Beth Freeman  
Senior Paralegal-  
Securities Compliance

BF/kb  
enclosures

cc: B. Vancura  
foreingc





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 30, 1998

PRESTON B. BARNETT  
COX ENTERPRISES, INC.  
1400 LAKE HEARN DR.  
ATLANTA, GA 30319

SUBJECT: COX COMMUNICATIONS E.T.E., INC.  
Ref. Number: W98000014958

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We have received your document for COX COMMUNICATIONS E.T.E., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4715.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 598A00035489

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COX COMMUNICATIONS, E.T.E., INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. D.E. 3. 58-1620037  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/24/85 5. ~~11/1~~ PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1994  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. COX ENTERPRISES, INC.  
1400 LAKE HEARN DR. ATLANTA, GA. 30319  
(Current mailing address)
8. SEE STATEMENT 1  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

PETER F. SOUZA  
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

See Attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SECRETARY

(Typed or printed name and capacity of person signing application)

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COX COMMUNICATIONS E.T.E., INC.  
FEIN: 58-1620037  
ATTACHMENT

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QUESTION 8:

Taxpayer holds a partnership interest in a partnership that does business in this state.

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Dir / Off by Company Work Address	Cox Communications E.T.E. Inc.	6/3/1998
Title	Name	

**Directors**

**James A Hatcher**

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

**Jimmy W Hayes**

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

**James O Robbins**

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

**Officers**

President

**James O Robbins**

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

Vice President

**Preston B Barnett**

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

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**Dir / Off by Company Work  
Address**

**Cox Communications E.T.E. Inc.**

6/3/1998

<b>Title</b>	<b>Name</b>
Vice President	<b>Barry R Elson</b>  1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA .....
Vice President	<b>Jimmy W Hayes</b>  1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA .....
Vice President	<b>Claus F Kroeger</b>  1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA .....
Secretary	<b>Andrew A Merdek</b>  1400 Lake Hearn Drive Atlanta, GA 30319 USA .....
Treasurer	<b>Dallas S Clement</b>  1400 Lake Hearn Drive Atlanta, GA 30319 USA .....

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COX COMMUNICATIONS E.T.E., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -4 PM 1:56



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-03-98