

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

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

03-29-1999 90024 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000005742

1. Corporation Name

MEDIAONE OF MICHIGAN, INC.

Principal Place of Business
5613 DTC PARKWAY, STE 700
ENGLEWOOD CO 80111

Mailing Address
5613 DTC PARKWAY, STE 700
ENGLEWOOD CO 80111



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 Country 24 80112 25		2a. Mailing Address 26 188 Inverness Drive West Suite, Apt. #, etc. 27 Suite #600 City & State 28 Englewood, Colorado Zip Country 29 80112 30		3. Date Incorporated or Qualified 10/14/1998 4. FEI Number 84-1365047 Applied For 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	
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERS, JANICE C	1.2 NAME	
STREET ADDRESS	188 INVERNESS DRIVE WEST, STE 500	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	80112
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EICHLER, FRANK M	2.2 NAME	
STREET ADDRESS	188 INVERNESS DRIVE WEST, STE 500	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	2.4 CITY-ST-ZIP	80112
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, SHARON A	3.2 NAME	
STREET ADDRESS	188 INVERNESS DRIVE WEST, STE 500	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	3.4 CITY-ST-ZIP	80112
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, CONSTANCE P	4.2 NAME	
STREET ADDRESS	188 INVERNESS DRIVE WEST, STE 500	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	80112
TITLE	AS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDERSSON, NANCY B	5.2 NAME	WRITER, KARIN M.
STREET ADDRESS	5613 DTC PKWY., STE 700	5.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO	5.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRILZ, STEPHEN E	6.2 NAME	
STREET ADDRESS	5613 DTC PKWY., STE 700	6.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99

Date

303-858 3619

Daytime Phone #

MediaOne of Michigan, Inc.
Officers as of Tuesday, March 23, 1999

Doc - F 98 00000742
269066-90224-49

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Janice C. Peters	President	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
Frank M. Eichler	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Douglas D. Holmes	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Jon D. Kreucher	Vice President - Law & Public Policy & Assistant Secretary	14909 Beck Road Plymouth, Michigan USA 48170
Sharon A. O'Leary	Secretary	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
Constance P. Campbell	Treasurer	188 Inverness Drive West Suite 200 Englewood, Colorado 80112
Nancy B. Andersson	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Stephen E. Brilz	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Debra S. Castrodale	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112

MediaOne of Michigan, Inc.
Officers as of Tuesday, March 23, 1999

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Rahn K. Porter	Assistant Treasurer	188 Inverness Drive West Suite 200 Englewood, Colorado 80112
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
John Waksmunski	Regional Chief Financial Officer and Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256

MediaOne of Michigan, Inc.
Directors as of Tuesday, March 23, 1999

DUC-F9800000574
268066-90024-49

Name

Business Address

Dates

Janice C. Peters

Notes :

President & Chief Executive Officer
MediaOne Group, Inc.
188 Inverness Drive west
Suite 500
Englewood, Colorado
80112

[A] indicates an Associate Director