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

FILED Mar 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (4) FLORIDA CABLEVISION MANAGEMENT CORP. Principal Place of Business Mailing Address **800 FIRST STAMPORD PLACE** C/O TWC TAX DEPT STAMFORD CT 06902 PO BOX 6700 ENGLEWOOD CO 80155-6700 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/29/1983 2. Principal Place of Business 26. Mailing Address 26. CO TWC 4. FEI Number Applied For 14-1649213 Tax Dept Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be stamtord Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible □ No Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 63 84 City 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) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition HAJE, PETER NAME 1.2 NAME **75 ROCKEFELLER PLAZA** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE TITLE 2.1 TITLE Addition BRESSLER, RICHARD J NAME 2.2 NAME 75 ROCKEFELLER PLAZA STREET ADDRESS 23 STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition HAYS, SPENCER B NAME 3.2 NAME **75 ROCKEFELLER PLAZA** STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ALLAMAN, GAIL L NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS **ENGLEWOOD CO** CITY-ST-ZIP 4.4 CITY-ST-ZIP AT DELETE TITLE 5.1 TITLE NAME 5.2 NAME

14. Thereby 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 of the receiver or trustoe 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 proceedings the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustoe 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 proceedings the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustoe 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

WARREN, A. CHRISTIE

NEW YORK NY 10020

1271 AVENUE OF THE AMERICAS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Change

Addition