FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P31279 (3)

APPROVED AND FILED

95 MAY -1 PM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 COX SATELLITE, INC.

1400 LAKE HEARN DR., N.E.
ATLANTA GA 30319

1400 LAKE HEARN DR., N.E.
ATLANTA GA 30319

3. 10/11/1990 | 3a. 04/13/1994

4. FEI Number 58-1876776 | Applied For | Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Yes

21 | 26

22 Attn: Corporate Tax Dept | 27 Attn: Corporate Tax Dept

23 | 28

24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 FL 85

11

12.

PD
ROBBINS, JAMES O.
1400 LAKE HEARN DR., NE
ATLANTA GA

V
DALVI, AJIT M.
1400 LAKE HEARN DR., NE
ATLANTA GA

D
HATCHER, JAMES A.
1400 LAKE HEARN DR., NE
ATLANTA GA

TD
HAYES, JIMMY W.
1400 LAKE HEARN DR., NE
ATLANTA GA

VP
BARNETT, PRESTON B
1400 LAKE HEARN DR
ATLANTA GA

S
MERDEK, ANDREW A
1400 LK HEARN DR
ATLANTA GA

13. V X

14.

SIGNATURE: Preston B. Barnett — 4/20/95 — (404)843-5000

SIGNATURE AND TYPED OR PRINTED NAME OF MGMNG OFFICER OR OWNER

PRESTON B. BARNETT
VICE PRESIDENT - TAX

0003124 CP