
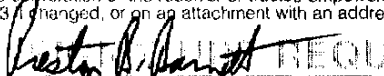


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31279 (3)			
1. Corporation Name COX SATELLITE, INC.			
Principal Place of Business 1400 LAKE HEARN DR., N.E. ATTN: CORPORATE TAX DEPT. ATLANTA GA 30319 US		Mailing Address 1400 LAKE HEARN DR., N.E. ATTN: CORPORATE TAX DEPT. ATLANTA GA 30319-1464 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
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 City FL 85 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.) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	ROBBINS, JAMES O.		
STREET ADDRESS	1400 LAKE HEARN DR., NE		
CITY-STATE-ZIP	ATLANTA GA		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	HAYES, JOMMY W.		
STREET ADDRESS	1400 LAKE HEARN DR		
CITY-STATE-ZIP	ATLANTA GA		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	HATCHER, JAMES A.		
STREET ADDRESS	1400 LAKE HEARN DR., NE		
CITY-STATE-ZIP	ATLANTA GA		
TITLE	T	<input checked="" type="checkbox"/> DELETE	
NAME	JACOBSON, RICHARD I		
STREET ADDRESS	1400 LAKE HEARN DR		
CITY-STATE-ZIP	ATLANTA GA		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	BARNETT, PRESTON B		
STREET ADDRESS	1400 LAKE HEARN DR		
CITY-STATE-ZIP	ATLANTA GA		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	MERDEK, ANDREW A		
STREET ADDRESS	1400 LK HEARN DR		
CITY-STATE-ZIP	ATLANTA GA		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP			
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME	DV HAYES, JIMMY W.		
2.3 STREET ADDRESS	1400 LAKE HEARN DR.		
2.4 CITY-STATE-ZIP	ATLANTA, GA. 30319		
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
4.2 NAME	T CLEMENT, DALLAS S.		
4.3 STREET ADDRESS	1400 LAKE HEARN DR.		
4.4 CITY-STATE-ZIP	ATLANTA, GA. 30319		
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			
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, 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.			
SIGNATURE:  REQUIRE 4/14/97			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)