

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

03-29-1999 90024 044 ***150.00

DOCUMENT # P95000047602

1. Corporation Name

MEDIAONE FLORIDA TELECOMMUNICATIONS, INC.

Principal Place of Business

7800 E ORCHARD RD #390
ENGLEWOOD CO 80111
US

Mailing Address

7800 E ORCHARD RD #390
ENGLEWOOD CO 80111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1995

4. FEI Number

04-3283052

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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

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

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 ☐ DELETE

NAME JANICE C PETERS
STREET ADDRESS 9785 MAROON CIR #210
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE EV ☐ DELETE

NAME RONALD H COOPER
STREET ADDRESS THE PILOT HOUSE, LEWIS WHARF
CITY-ST-ZIP BOSTON MA 02110

TITLE T ☐ DELETE

NAME ROBERT P KIKES
STREET ADDRESS 198 INVERNESS DR W
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE VP ☐ DELETE

NAME FRANK M EICHLER
STREET ADDRESS 7800 E ORCHARD RD #200
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE S ☐ DELETE

NAME SHARON A O'LEARY
STREET ADDRESS 7800 E ORCHARD RD #200
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE EVP ☐ DELETE

NAME DOUGLAS D HOLMES
STREET ADDRESS 7800 E ORCHARD RD #200
CITY-ST-ZIP ENGLEWOOD CO 80111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 188 Inverness Drive West
1.4 CITY-ST-ZIP Englewood, Colorado 80112

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 188 Inverness Drive West
2.4 CITY-ST-ZIP Englewood, Colorado 80112

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 188 Inverness Drive West
3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 188 Inverness Drive West
4.4 CITY-ST-ZIP Englewood, Colorado 80112

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 188 Inverness Drive West
5.4 CITY-ST-ZIP Englewood, Colorado 80112

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 188 Inverness Drive West
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
KATHERINE HARRIS
3/25/99 303-858-3619
Date Daytime Phone #

CR2E034 (11/98)

0543853

MediaOne Florida Telecommunications, Inc.
Directors as of Tuesday, March 23, 1999

DOC-P95 0000 47602
268061-90024-44

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

MediaOne Florida Telecommunications, Inc.
Officers as of Tuesday, March 23, 1999

DOL-P150000 47602
268061-90024-44

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jon D. Kreucher	Vice President - Law & Public Policy & Assistant Secretary	14909 Beck Road Plymouth, Michigan USA 48170
Gary Lane	Vice President - Telephony Services	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
Eugene A. Naes	Regional Chief Financial Officer and Assistant Secretary	Address not on file
John Waksmunski	Regional Chief Financial Officer and Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
Michael Anapolsky	Vice President - Advertising	7800 Belforte Parkway Suite 270 Jacksonville, Florida 32266
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
James P. Campbell	Regional Counsel & Assistant Secretary	7800 Belfort Parkway Jacksonville, Florida 32256
Ronald H. Cooper	Executive Vice President	188 Inverness Suite 500 Englewood, Colorado 80112
Kenneth Denman	Senior Vice President - National Market Group & South Florida	9785 Maroon Circle Suite 400 Englewood, Colorado 80112

MediaOne Florida Telecommunications, Inc.
Officers as of Tuesday, March 23, 1999

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Frank M. Eichler	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Douglas D. Holmes	Executive Vice President - Finance and Strategy	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Robert P. Kikes	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
Sharon A. O'Leary	Secretary	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
Janice C. Peters	President	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112