

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

FILED

Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000096508 (3)

1. Corporation Name

MEDIAONE EXPRESS OF FLORIDA, INC.

Principal Place of Business

7800 BELFORT PKWY  
SUITE 270  
JACKSONVILLE FL 32256

Mailing Address

THE PILOT HOUSE  
LEWIS WHARF  
BOSTON MA 02110  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1995

4. FEI Number

04-3303454

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7800 East Orchard Rd #390

Suite, Apt. #, etc.

22 #390

City & State

23 Englewood CO

Zip Country

24 80111

25 US

2a. Mailing Address

26 7800 East Orchard Rd #390

Suite, Apt. #, etc.

27 #390

City & State

28 Englewood CO

Zip Country

29 80111

30 US

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 P ☒ DELETE

NAME SCHELYER, WILLIAM T  
STREET ADDRESS 20 SOUTH ROAD  
CITY-ST-ZIP RYE BEACH NH

TITLE CD ☒ DELETE

NAME HOSTETTER, AMOS B.  
STREET ADDRESS 10 LOUISBERG SQUARE  
CITY-ST-ZIP BOSTON MA

TITLE SD ☒ DELETE

NAME DUNHAM, W. LEE H.  
STREET ADDRESS 16 LINCOLN STREET  
CITY-ST-ZIP BELMONT MA

TITLE VCD ☒ DELETE

NAME NEHER, TIMOTHY P  
STREET ADDRESS 109 COMMONWEALTH AVE  
CITY-ST-ZIP BOSTON MA

TITLE VPT ☒ DELETE

NAME KRAUSS, P.ERIC  
STREET ADDRESS 1886 COMMONWEALTH AVE APT 33  
CITY-ST-ZIP BRIGHTON MA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME Janice C. Peters  
1.3 STREET ADDRESS 9785 Maroon Circle, Suite 210  
1.4 CITY-ST-ZIP Englewood, Colorado 80112

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Frank Eichler  
2.3 STREET ADDRESS 7800 East Orchard Road, Suite 200  
2.4 CITY-ST-ZIP Englewood, Colorado 80111

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME Robert P. Kikes  
3.3 STREET ADDRESS 198 Inverness Drive West  
3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME Sharon A. O'Leary  
4.3 STREET ADDRESS 7800 East Orchard Road, Suite 200  
4.4 CITY-ST-ZIP Englewood, Colorado 80111

5.1 TITLE EVP ☐ Change ☒ Addition

5.2 NAME Ronald H. Cooper c/o Continental Cable  
5.3 STREET ADDRESS The Pilot House, Lewis Wharf  
5.4 CITY-ST-ZIP Boston, MA 02110

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached for complete list of  
officers.

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.

SIGNATURE:

*Glenda M. Hider*

Glenda M. Hider

4-9-98

303-293-6531

CR2E034 (10/97)

**Directors, Officers, etc.**

**MediaOne Express of Florida, Inc.**

**Wednesday, April 08, 1998**

**DIRECTORS:**

<b>Janice C. Peters</b>	<b>Director</b>
Primary Address:	9785 Maroon Circle Suite 210 Englewood, Colorado 80112
Primary Phone:	(303) 649-4600

**OFFICERS:**

<b>Janice C. Peters</b>	<b>President &amp; Chief Operating Officer</b>
Primary Address:	9785 Maroon Circle Suite 210 Englewood, Colorado 80112
Primary Phone:	(303) 649-4600

<b>Ronald H. Cooper</b>	<b>Executive Vice President</b>
Primary Address:	c/o Continental Cablevision The Pilot House, Lewis Wharf Boston, MA 02110
Primary Phone:	(617) 854-3220

<b>Robert P. Kikes</b>	<b>Senior Vice President, Chief Financial Officer, Treasurer &amp; Senior Vice President-Finance</b>
Primary Address:	198 Inverness Drive West Englewood, Colorado 80112
Primary Phone:	303-784-2991

<b>Frank M. Eichler</b>	<b>Vice President</b>
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111
Primary Phone:	303 793-6407

<b>Sharon A. O'Leary</b>	<b>Secretary</b>
Primary Address:	7800 East Orchard Road, #200 Englewood, CO 80111-2565
Primary Phone:	303-793-6353

<b>Stephen E. Brilz</b>	<b>Assistant Secretary</b>
Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111
Primary Phone:	(303)793-6626

<b>Glenda M. Hjar</b>	<b>Assistant Secretary</b>
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MediaOne Express of Florida, Inc.

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Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111	
Primary Phone:	(303)793-6531	
Sean C. Lindsay		Assistant Secretary
Primary Address:	7800 Orchard Road Suite 390 Englewood, CO 80111	
Primary Phone:	796-6056	
Antonia D. Ozeroff		Assistant Secretary
Primary Address:	1801 California Street Room 5200 Denver, Colorado 80202	
Primary Phone:	(303) 896-2091	
John Waksmunski		Assistant Secretary
Primary Address:	None given	
Primary Phone:	None given	
Karin M. Writer		Assistant Secretary
Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111	
Primary Phone:	None given	
H. W. Goodall, III		Senior Vice President & General Manager
Primary Address:	7800 Belfort Parkway Jacksonville, FL 32256	
Primary Phone:	(904)731-8810	
Douglas D. Holmes		Executive Vice President - Finance and Strategy
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111	
Primary Phone:	303-793-6398	
Nancy N Powell		Vice President - Marketing
Primary Address:	None given	
Primary Phone:	None given	