


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

054385

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

03-29-1999 90021 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000096508**

1. Corporation Name

**MEDIAONE EXPRESS OF FLORIDA, INC.**



Principal Place of Business

Mailing Address

7800 E ORCHARD RD #390  
ENGLEWOOD CO 80111  
US

7800 E ORCHARD RD #390  
ENGLEWOOD CO 80111  
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  
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 ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **EVP**  
**RONALD H COOPER % CONTINENTAL CABLEVISION**  
STREET ADDRESS **THE PILOT HOUSE, LEWIS WHARF**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE ☐ DELETE

NAME **AS**  
**SEAN C LINDSAY**  
STREET ADDRESS **7800 ORCHARD RD #390**  
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**

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

Date

Daytime Phone #

CR2E034 (1/198)

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

DOC-895000086508  
267808-90021-1

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Jon D. Kreucher</b>	<b>Vice President - Law &amp; Public Policy &amp; Assistant Secretary</b>	14909 Beck Road Plymouth, Michigan USA 48170
<b>Eugene A. Naes</b>	<b>Regional Chief Financial Officer and Assistant Secretary</b>	Address not on file
<b>John Waksmunski</b>	<b>Regional Chief Financial Officer and Assistant Secretary</b>	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
<b>Nancy B. Andersson</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Stephen E. Brilz</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Scott Calloway</b>	<b>Vice President - High Speed Data</b>	9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5918
<b>James P. Campbell</b>	<b>Regional Counsel &amp; Assistant Secretary</b>	7800 Belfort Parkway Jacksonville, Florida 32256
<b>Ronald H. Cooper</b>	<b>Executive Vice President</b>	188 Inverness Suite 500 Englewood, Colorado 80112
<b>Kenneth Denman</b>	<b>Senior Vice President - National Market Group &amp; South Florida</b>	9785 Maroon Circle Suite 400 Englewood, Colorado 80112
<b>Frank M. Eichler</b>	<b>Vice President</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112

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

**D06-P95000096508**  
**267868-90021-1**

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Douglas D. Holmes</b>	<b>Executive Vice President - Finance and Strategy</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
<b>Robert P. Kikes</b>	<b>Senior Vice President, Chief Financial Officer, Treasurer &amp; Senior Vice President-Finance</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
<b>Sean C. Lindsay</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Sharon A. O'Leary</b>	<b>Secretary</b>	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
<b>Janice C. Peters</b>	<b>President</b>	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
<b>John Waksmunski</b>	<b>Assistant Secretary</b>	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
<b>Karin M. Writer</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112