


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 1999



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

DOCUMENT # **P95000096508**

1. Corporation Name
MEDIAONE EXPRESS OF FLORIDA, 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

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		3. Date incorporated or Qualified 12/21/1995	
		4. FEI Number 04-3303454		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANICE C PETERS	1.2 NAME	
STREET ADDRESS	9785 MAROON CIR #210	1.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80112	1.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK EICHLER	2.2 NAME	
STREET ADDRESS	7800 E ORCHARD RD #200	2.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	2.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT P KIKES	3.2 NAME	
STREET ADDRESS	198 INVERNESS DR W	3.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80112	3.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARON A O'LEARY	4.2 NAME	
STREET ADDRESS	7800 E ORCHARD RD #200	4.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	4.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	EVP <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD H COOPER % CONTINENTAL CABLEVISION	5.2 NAME	
STREET ADDRESS	THE PILOT HOUSE, LEWIS WHARF	5.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	BOSTON MA 02110	5.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEAN C LINDSAY	6.2 NAME	
STREET ADDRESS	7800 ORCHARD RD #390	6.3 STREET ADDRESS	188 Inverness Drive West
CITY-ST-ZIP	ENGLEWOOD CO 80111	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: 3/29/99 DAYTIME PHONE #: 303-858-3619

CR2E034 (1/198)

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

DOC-7950000@6508
267808-90021-1

<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
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
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
Scott Calloway	Vice President - High Speed Data	9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5918
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
Frank M. Eichler	Vice President	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>
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
John Waksmunski	Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112