

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000001524 (4)
 1. Corporation Name
KENNEDY CABLE CONSTRUCTION, INC.



Principal Place of Business: HWY 280 W, PO BOX 780, REIDSVILLE GA 30453
 Mailing Address: HWY 280 W, PO BOX 780, REIDSVILLE GA 30453

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Sulte, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 3155 NW 77th Ave. 27 Suite, Apt. #, etc. 27 City & State: 28 Miami FL 28 Zip: 29 33122 30 Country: 30
 3. Date Incorporated or Qualified: 03/25/1997
 4. FEI Number: 58-2286782 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes 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, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	KENNEDY, J R	1.1 TITLE	Change Addition
NAME: KENNEDY, J R		1.2 NAME	
STREET ADDRESS: HWY 280 W		1.3 STREET ADDRESS	
CITY-ST-ZIP: REIDSVILLE GA 30453		1.4 CITY-ST-ZIP	
TITLE: V	GRUNO, ROBERT E	2.1 TITLE	Change Addition
NAME: GRUNO, ROBERT E		2.2 NAME	
STREET ADDRESS: 2171 TUCKER INDUSTRIAL RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP: TUCKER GA		2.4 CITY-ST-ZIP	
TITLE: V	PERERA, ISMAEL	3.1 TITLE	Change Addition
NAME: PERERA, ISMAEL		3.2 NAME	
STREET ADDRESS: 3155 NW 77TH AVE.		3.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL 33122		3.4 CITY-ST-ZIP	
TITLE: V	VALDES, CARLOS A	4.1 TITLE	Change Addition
NAME: VALDES, CARLOS A		4.2 NAME	
STREET ADDRESS: 3155 NW 77TH AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL 33122		4.4 CITY-ST-ZIP	
TITLE: VI	JOHNSON, EDWIN D	5.1 TITLE	Change Addition
NAME: JOHNSON, EDWIN D		5.2 NAME	
STREET ADDRESS: 3155 NW 77TH AVE.		5.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL 33122		5.4 CITY-ST-ZIP	
TITLE: VS	SARIEGO, JOSE M	6.1 TITLE	Change Addition
NAME: SARIEGO, JOSE M		6.2 NAME	
STREET ADDRESS: 3155 NW 77TH AVE.		6.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL 33122		6.4 CITY-ST-ZIP	

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 or on an attachment with an address.

SIGNATURE: *Nancy T Damon* Nancy T Damon 4-21-98 (305) 599-1808

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