FILED

Aug 18, 1999 8:00 am Secretary of State

08-18-1999 90008 033 \*\*\*550.00

### SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



# FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

### **DOCUMENT #** 1. Corporation Name

# FLORIDA SUB THREE, INC.

JACKSONVILLE FL 32205

Principal Place of Business C/O FLORIDA WIRE & CABLE C/O FLORIDA SUB ONE INC. 1300 MECASLIN ST., N.W. 825 N LANE AVE DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32205 ATLANTA GA 30318 US 3. Date Incorporated or Qualified 02/04/1969 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1230558 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State... City & State ---\$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes the current year 24 29 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEE, LEWIS S Street Address (P.O. Box Number is Not Acceptable) 82 PO BOX 479, 850 FLA. NAT'L BANK BLDG

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.

84 City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1 1 TITLE DELETE MYNARD, CHARLES W. NAME WEBB, JESSE J 1.2 NAME 1300 MECASLIN STREET, NW 1300 MECASIN ST., N.W. 1.3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30818 ATLANTA GA 30318 1 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 21 TITLE TITLE Change RILEY, WILLIAM O. 1300 MECATLIN ST. N.W. THURSTON, KENNETH P 2.2 NAME NAME 1300 MECASLIN STREET, NW 2.3 STREET ADDRESS STREET ADDRESS ATLANTA GA-30318. ATLANTA GA 2.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 3.1 TITLE Addition GIBSON, GERALD C 3.2 NAME NAME 1300 MECASLIN STREET, NW 3.3 STREET ADDRESS STREET ADDRESS ATLANTA GA 3.4 CITY-ST-2/P CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF 6.1 TITLE TITLE DELETE Change Addition NAME. 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

404-897-4566

CR2E034 (5/99)

Zip Code

85