

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852985 (1)

1. Corporation Name

AMERICAN EXPRESS CABLE FRANCHISE, INC.

700001419327
-03/02/95--01063--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 200 VESEY STREET - WFC AMERICAN EXPRESS TOWER NEW YORK NY 10285-4415 US		Mailing Address 200 VESEY STREET - WFC AMERICAN EXPRESS TOWER NEW YORK NY 10285-4415 US	
2. Principal Place of Business 21		2a. Mailing Address 25	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 26	
City & State 23		City & State 27	
Zip 24	Country 25	Zip 29	Country 30

3. Date Incorporated or Qualified 05/26/1982	3a. Date of Last Report 03/01/1994
4. FEI Number 13-6115805	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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	
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LISANKE, VINCENT P.	1.2 NAME	
STREET ADDRESS	200 VESEY STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, N Y	1.4 CITY-ST-ZIP	
TITLE	X	2.1 TITLE	☒ Change ☐ Addition
NAME	MARTIN, GARY	2.2 NAME	
STREET ADDRESS	200 VESEY STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, N Y	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	GILLESPIE, ANTHONY J.	3.2 NAME	
STREET ADDRESS	200 VESEY STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, N Y	3.4 CITY-ST-ZIP	
TITLE	X	4.1 TITLE	☒ Change ☐ Addition
NAME	WEBER, JERAN G.	4.2 NAME	
STREET ADDRESS	200 VESEY STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, N Y	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily and accurately 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 liquidator of the corporation; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Vincent P. Lisanko 2/ /95
President