

F75846

CONNIE H. SHIVERS, CMA
 HOLLAND & KNIGHT 425-5657

Requestor's Name 315 SOUTH CALHOUN STREET	
Address Tallahassee, Florida 32301	
City/State/Zip	Phone # 224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FSN Cable Inc (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) RA
3. _____ (Corporation Name) _____ (Document #) Change
4. _____ (Corporation Name) _____ (Document #) _____

- ☒ Walk-in
 ☒ Pick up time 2:00
 ☐ Certified Copy
 ☐ Certificate of Status
☐ Mailout
☐ Will wait
☐ Photocopy

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 98 DEC -2 PM 12:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	<input checked="" type="checkbox"/> Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation
	<u>UCC</u>

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 98 DEC -2 AM 11:02
 DIVISION OF CORPORATION

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 -12/02/98--01047--005
 ****105.00 *****35.00

Examiner's Initials	<u>APR</u> <u>12/3/98</u>
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*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FSN Cable, Inc.

2. The mailing address of the corporation is: _____

4103 West Lake Houston Pkwy, Houston, TX 77339-5299

3. Date of incorporation/qualification: 4/9/82 Document number: F7551

4. The name and address of the current registered agent and office:

McQuaid, John J.

8949 Gall Blvd.

Zephyrhills, FL 33541

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

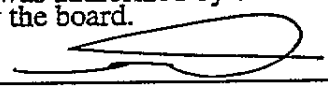
Intrastate Registered Agent Corporation

c/o Holland & Knight LLP

701 Brickell Avenue, Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

October 30, 1998

(Date)

William A. Davis - Vice-President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

December 1, 1998
(Date)

If signing on behalf of an entity: Intrastate Registered Agent Corporation - VICE PRESIDENT

(Typed or Printed Name)

(Capacity)