

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003594

1. Entity Name

SCHATZ UNDERGROUND CABLE, INC.

Principal Place of Business

829 PARK LAMAR DR.
VILLA RIDGE MO 63089

Mailing Address

829 PARK LAMAR DR.
VILLA RIDGE MO 63089

2. Principal Place of Business

3. Mailing Address

1401 Forum Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

400

City & State

City & State

West Palm Beach, FL

Zip

Zip

33401

Country

4. FEI Number

43-1264442

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

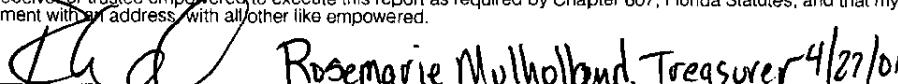
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

CR2E034 (10/00)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHATZ, LARRY L 829 PARK LAMAR DR. VILLA RIDGE MO 63089	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See ATTACHED LIST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MERCURIO, WILLIAM J 1401 FORUM WAY, STE. 400 WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV KOBE, MARTIN J 829 PARK LAMAR DR. VILLA RIDGE MO 63089	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MULHOLLAND, ROSEMARIE 1401 FORUM WAY, SUITE 400 VILLA RIDGE MO 63089	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROETSCHER, ROBERT C 829 PARK LAMAR DR. VILLA RIDGE MO 63089	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWERS, JOSEPH 829 PARK LAMAR DR. VILLA RIDGE MO 63089	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 Rosemarie Mulholland, Treasurer 4/27/01

561.687.8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

060821

Attachment
OFF F9500003594
BOOK 2711

SCHATZ UNDERGROUND CABLE, INC.
829 PARK LAMAR DRIVE
VILLA RIDGE, MO 63089

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
Executive Vice President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Keith Record
829 Park Lamar Drive
Villa Ridge, MO 63089

President

Gerard Salisbury
829 Park Lamar Drive
Villa Ridge, MO 63089

Secretary and Treasurer