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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 26 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F96000000477**

1. Corporation Name

King Wire Inc.

Principal Place of Business

Mailing Address

**3111 University Dr. Suite 725
Coral Springs, FL 33065**

**Number One Cable Place
North Chicago, IL 60064**

3. Date Incorporated or Qualified
8/01/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 King Wire Inc.

26 Number One Cable Place

4. FET Number

36-4033060

Applied For

Not Applicable

22 3111 University Dr. Suite 725

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23 Coral Springs, FL

City & State

28 North Chicago, IL

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24 33065

Zip

Country

29 60064

Zip

Country

30 Lake

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301**

81. Name

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

83.

84. City

FL

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

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Chairman & CEO** ☐ DELETE

NAME **Peter Leeb**

STREET ADDRESS **646 Spruce
Highland Park, IL 60035**

TITLE **Vice Chairman** ☐ DELETE

NAME **Allan Coleman**

STREET ADDRESS **1981 Partridge Lane
Highland Park, IL 60035**

TITLE **Secretary & Treasurer & CFO** ☐ DELETE

NAME **Simeon Roldan**

STREET ADDRESS **Number One Cable Place
North Chicago, IL 60064**

TITLE **President** ☐ DELETE

NAME **Robert Dorfman**

STREET ADDRESS **Number One Cable Place
North Chicago, IL 60064**

TITLE **Director** ☐ DELETE

NAME **Eugene Tonkovich**

STREET ADDRESS **179-45 110th Avenue
Jamaica, NY 11433**

TITLE **Director** ☐ DELETE

NAME **Brian Singh**

STREET ADDRESS **179-45 110th Avenue
Jamaica, NY 11433**

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

9/2/97

847-688-1100

CR2E034 (9/96)