2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # F98000007048**



FILED

Apr 07, 2004 8:00 am Secretary of State 1. Entity Name 04-07-2004 90013 025 ***150.00 CABLE USA, INC. Principal Place of Business Mailing Address 2584 HORSESHOE DRIVE 2584 HORSESHOE DRIVE NAPLES, FL 34104-6131 NAPLES, FL 34104-6131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0881061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PGM** Delete TITLE **PGM** TITLE ☐ Change **X** Addition David G. McDonald NAME MILLIKEN, BRUCE C NAME STREET ADDRESS 2584 SOUTH HORSESHOE DRIVE 2584 South Horseshoe Dr. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 Naples, FL 34104 CITY-ST-ZIP DIRECTOR VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition Michael P. Hartley GLUTH, R C NAME NAME 2708-1 Highway 31 So. Suite C STREET ADDRESS 225 WEST WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Decatur, AL 35603 SGC TITLE ☐ Delete TITLE Change ☐ Addition WEBB, ROBERT W NAME NAME 225 WEST WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME MILLAN, ESTEBAN A NAME STREET ADDRESS 2584 SOUTH HORSESHOE DRIVE STREET ADDRESS CITY-ST-ZIF NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Esteban Millan	4/01/04	239-643-6400
FFICER OR DIRECTOR	' Date	Daytime Phone #
	Esteban Millan	ESCEDAN FILLIAN 4/01/04