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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H04220 (0)HEARTLAND CABLE, INC. Principal Place of Business Mailing Address C/O BUTTONWOOD BAY C/O BUTTONWOOD BAY 10001 US 27 SOUTH 10001 US 27 SOUTH SEBRING FL 33870 SEBRING FL 33870-9629 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1984 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2466593 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Ζip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent **B1** Name GREYTAK, JOHN 10001 U.S. 27TH SOUTH Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 City 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, type dior printed hamo of registered agent and alte if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. DELETE Addition 1171.6 PD 1.1 TITLE Change NAME **BURTON, MARVIN** 1.2 NAME 10001 US 27 SOUTH 1.3 STREET ADDRESS STREET ADORESS SEBRING FL CITY-S1 1.4 CITY-ST-ZIP DELETE Addition SDT 21 TITLE Change THE **BURTON, LORRAINE** NAME 22 NAME 10001 U.S. 27TH SOUTH STREET ADDRESS 2.3 STREET ADDRESS SEBRING FL 2.4 City-St-ZIP CHY-SI-ZIE DELETE 3.1 TITLE Change Addition TOTAL NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST 2IP 3.4. CITY-ST-ZIP DELETE Change Addition MILE 4.1 TITLE NAMi 4. 2 NAME STREET ACIDRESS 4.3 STREET ADDRESS CHTY - \$1 - ZIP 4.4 CITY - ST - ZIP Change DELETE Addition Tille 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TILE 6.1 TITLE Change | NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 afficer 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

2 Control of the Control

SIGNATURE: SIGNATURE AND TYPES A PRINTED VAME OF SIGNING OFFICER OR DIRECT

Daytime Priorie #

FILED

Apr 30 1997 8:00am

Secretary of State