

Att.:

CONNIE A. SHIVERS

HOLLAND & KNIGHT

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. Plantation Bay Cable Co. J15604
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/20/99-01083-007
*****35.00 *****35.00

X00789, 00524, 00672

Examiner's Initials

DR
129199

RECEIVED
99 JAN 20 PM 12:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 JAN 20 PM 1:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

99 JAN 29 AM 10:53

DIVISION OF CORPORATION

January 20, 1999

Holland & Knight
315 South Calhoun Street
Tallahassee, FL 32301

SUBJECT: PLANTATION BAY CABLE COMPANY
Ref. Number: J15604

We have received your document for PLANTATION BAY CABLE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the registered agent sign in the space provided.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A00002713

Resubmitted
Holland & Knight
USE Jan 20th 99

Filing date
If you have any questions call
Laura Poole at 925-5639 Thank you!

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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: Plantation Bay Cable Company
2. The mailing address of the corporation is: 4103 West Lake Houston Parkway, Kingwood, TX 77339-5299
3. Date of incorporation/qualification: 5-22-86 Document number: J15604
4. The name and address of the current registered agent and office:
Hosseini-Kargar, Morteza
2359 Beville Road
Daytona Beach, FL 32119
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, Suite 3000, Miami, FL 33131-3209

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.

Shawn D. Hughes
(Signature of an officer, chairman or vice chairman of the board)

Dec 31, 1998
(Date)

Shawn D. Hughes, Secretary

(Printed or typed name and title)

December 31, 1998

(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.

Robert J. Grammig
(Signature of Registered Agent)

JAN 21, 1999
(Date)

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

Robert J. Grammig

Vice President

(Typed or Printed Name)

(Capacity)