


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
<b>DOCUMENT #</b> J15604 1. Corporation Name <b>Plantation Bay Cable Company</b>		

FILED  
MAY 27 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>Principal Place of Business</b> 2359 Beville Rd. Daytona Beach FL 32174	<b>Mailing Address</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 CKY Building Polo Park Suite, Apt. #, etc. 22 Winnipeg, Manitoba City & State 23 Canada R3G 0L7 Zip Country 24 Zip 25 Country 29		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30		3. Date Incorporated or Qualified 5/22/86 4. FEI Number 59-2698342 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Intrastate Registered Agent Corporation 701 Brickell Avenue Miami, FL 33131				10. Name and Address of New Registered Agent 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE P	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE DP	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	Ross, Douglas R Jr.	2359 Beville Rd.	Daytona Beach, FL		Moffat, Randall L.	474 South Drive	Winnipeg, Manitoba
TITLE SD	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE DVT	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	Hosseini-Kargar, Morteza	2359 Beville Rd.	Daytona Beach, FL		Davis, William A.	3178 Assiniboine Ave.	Winnipeg, Manitoba
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE S	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
					Hughes, Shawn D.	CKY Building, Polo Park	Winnipeg, Manitoba
						Canada, R#G 0L7	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Shawn D. Hughes

April 22, 1999 (204) 788-3439