

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90139 044 ***150.00

DOCUMENT # M68076

1. Entity Name

EXCEL CABLE CONSTRUCTION, INC.

Principal Place of Business

1189 CUNNINGHAM CREEK DR.
JACKSONVILLE FL 32259
US

Mailing Address

PO BOX 551260
JACKSONVILLE BEACH FL 32250

2. Principal Place of Business

11501 Columbia Park Dr.
Suite, Apt. #, etc.

3. Mailing Address

1401 Forum Way
Suite, Apt. #, etc.
400

City & State

Jacksonville, FL

City & State

West Palm Beach FL

Zip

32258

Country

USA

Zip

33401

Country

USA

4. FEI Number

59-2871649

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME BACK, FRANK
STREET ADDRESS 2545 PARK DR., LOT 99
CITY-ST-ZIP SANFORD FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DP
NAME MAI, DAVID
STREET ADDRESS 1189 CUNNINGHAM CREEK DR.
CITY-ST-ZIP JACKSONVILLE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DV
NAME MERCURIO, WILLIAM
STREET ADDRESS PO BOX 57245
CITY-ST-ZIP JACKSONVILLE FL 32241 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME FROETSCHER, ROBERT C
STREET ADDRESS 227 W MONROE ST STE 4300
CITY-ST-ZIP CHICAGO IL 60606 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME POWERS, JOSEPH
STREET ADDRESS PO BOX 57245
CITY-ST-ZIP JACKSONVILLE FL 32241 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME KOBS, MARTIN J
STREET ADDRESS 1401 FORUM WY STE 400
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID MAI, PRES

Date

2/20/01

Daytime Phone #

904 268 8449

CR2E034 (10/00)

EXCEL CABLE CONSTRUCTION, INC.
11501 Columbia Park Dr.
Jacksonville, FL 32258

attachment
D# M68076
80042702

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
Executive Vice President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Secretary and Treasurer

Robert C. Froetscher
1083 Skokie Ridge Drive
Glencoe, IL 60022

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

David F. Mai
1189 Cunningham Creek Drive
Jacksonville, FL 32259

President

Frank Back
221 Franklin Street
Bronson, MO 49028

Vice President

Robert E. Agres
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary