

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 013 ***150.00

DOCUMENT # P01662

1. Corporation Name

FIBER CABLE, INC.

Principal Place of Business

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410
US

Mailing Address

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1984

4. FEI Number

63-0855797

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. PLEASE SEE ATTACHED OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MOODY, KEITH

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33140

TITLE VP ☐ DELETE

NAME PLEDGER, THOMAS

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33140

TITLE S ☐ DELETE

NAME FRAZIER, PATRICIA

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE VPC ☐ DELETE

NAME BETLACH, DOUGLAS

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☐ DELETE

NAME ADAMS, LOUIS

STREET ADDRESS 450 AUSTRALIAN AVE., STE. 880

CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

MARC TILLER

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: DOUGLAS BETLACH SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

21065-10010
DO1662

Fiber Cable, Inc.'s Corporate Officers

Keith Moody	President 4440 PGA Blvd, Ste. 600 Palm Beach Gardens, Fl 33410
Thomas Pledger	Vice President 4440 PGA Blvd, Ste. 600 Palm Beach Gardens, Fl 33410
Marc Tiller	Corporate Secretary 4440 PGA Blvd, Ste. 600 Palm Beach Gardens, Fl 33410
Douglas Betlach	Treasurer 4440 PGA Blvd, Ste. 600 Palm Beach Gardens, Fl 33410

Board of Directors

Thomas R. Pledger	Chairman of the Board 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410
Louis Adams, Jr.	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida