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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000067581 (5)

1. Corporation Name

MITCHELL CABLE CONNECT, INC.



Principal Place of Business

Mailing Address

319 SE 11TH AVE  
FT LAUDERDALE FL 33301

319 SE 11TH AVE  
FT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

08/30/1995

3a. Date of Last Report

4. FEI Number

650604827

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCHELL, PAUL  
319 SE 11TH AVE  
FT LAUDERDALE FL 33301

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

TITLE PVST ☐ DELETE  
NAME MITCHELL, PAUL  
STREET ADDRESS 319 SE 11TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☐ DELETE  
NAME MITCHELL, PAUL  
STREET ADDRESS 319 SE 11TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*Paul Mitchell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Mitchell President-30-96

Date

Daytime Phone #

954-467-0560

CR2E034 (12/95)

MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS

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OF

MITCHELL CABLE CONNECT, INC.

MINUTES of the meeting of the Board held at the office of the Corporation at on the 30 day of APRIL, 1976, at 9:00 o'clock.

The President of the Corporation called the meeting to order.

The Secretary called the roll and the following Directors were found present:

MITCHELL CABLE CONNECT INC.  
319 SE 11th AV  
FT LAUD. FL 33301

The Secretary reported that Notice of the time and place of holding the meeting was given to each Director by mail in accordance with the By-Laws, and, after discussion, the Notice was ordered appended to these Minutes.

The President then stated that a quorum was present and the meeting was ready to transact business.

The minutes of the preceding meeting of the Board, held on the 30 day of APRIL, 1976, were thereupon read and adopted.

The President presented this report, and after discussion, the report was ordered appended to these Minutes.

On motion duly made and carried, the meeting proceeded to the election of officers for the ensuing year.

The following officers were thereupon duly elected by ballot:

President: PAUL MITCHELL  
Vice President: PAUL MITCHELL  
Secretary: PAUL MITCHELL  
Treasurer: PAUL MITCHELL

On motion duly made and carried, the salary of the officers were fixed as follows:

There being no further business, the meeting was adjourned.  
DATED the 30 day of APRIL, 1976.

  
Secretary