FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT **CORPORATION** ANNUAL REPORT



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

1996

P95000067581 (5) DOCUMENT # 1. Corporation Name

MITCHELL CABLE CONNECT, INC.



319 SE 11TH AVE FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 08/30/1995 2. Principal Place of Business 2a. Malling Address 4. FEI Number 65 0604/827 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State Malling Address 4. FEI Number 65 0604/827 Not Applicable Fee Required City & State 6. Election Campaign Financing S 5 00 May Ro										
### CAUDERDALE PL 33301 2. Principal Place of Buse exists 2. A Mailing Address 2. A Mailing Address 3. Date incorporated or Qualfied 3. Date incorporated or Qualfied incorporated or Q	Principal Place of Business Mailing Address							EBIII BEIIA DII		
2. Principal Place of Blushness 2a Making Adudeop 65 65 File Institute 65 70 60 82 70 82 70 82 82 82 82 82 82 82 8										
Supplementation Supplement					***		08/30/1995	3a. Date	of Last F	Report
Supplementary Supplementar		ace of Business	F-1 "							
27		# 610								
2	22		27				Fee Required			
25	23		28			Trust Fund Contribution	Added to Fees			
MITCHELL, PAUL 319 SE 11TH AVE FT LAUDERDALE FL 33301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Server Address (P.O. Box Number is Not Acceptable) 84 City FL LauderDale FL 33301 85 Street Address (P.O. Box Number is Not Acceptable) 86 Server Address (P.O. Box Number is Not Acceptable) 87 FL LauderDale FL 33301 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL Lab Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptab			L - 3		intry					199.032,
### CHELL, PAUL 319 SE 11TH AVE FT LAUDERDALE FL 33301 ### City FL 85 Zip Code 11. Pursuant to the provisions of Sections 657,0502 and 67,1508, Florida Statutos, the above namical 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, and accept the obligations of, Section 607,6505, Florida Statutos, the above namical corporation submits this statement for the purpose of changing its registered agent, and depote the obligations of, Section 607,6505, Florida Statutos, the above namical corporation submits this statement for the purpose of changing its registered agent, and depote the obligations of, Section 607,6505, Florida Statutos, the above namical corporation submits this statement for the purpose of changing its registered agent, and depote the obligations of, Section 607,6505, Florida Statutos, the above namical corporation submits this statement for the purpose of changing its registered agent, and directors. I hereby accept the appointment as registered agent, and for statutos, the above namical corporation submits this statement for the purpose of changing its registered agent, and for accross. I hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the appointment as registered agent, and for accross 1 hereby accept the app	27			[30]						
319 SE 11TH AVE FT LAUDERDALE FL 33301 84 Oily FL 85 Zp Code 85 Oily FL 85 Zp Code 11. Pursuant to the provisions of Sections 607 0002 and 607 1508 Florids Statutes, the above remed corporation automits this statement for the purpose of changing its registered office dentiliation with, and accept the obligations of Section 607 0005 florids Statutes, the above remed corporation is board of directors. I hereby accept the opportunent is registered office dentiliation with an above the obligations of Section 607 0005 florids Statutes. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office and sequential apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office and sequential apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office. SIGNATURE Synthe Media previous and deglaced apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office. Synthematics and the opportunent is registered degent. I an interest of corporation is board of directors. I hereby accept the opportunent is registered office. Synthematics and the opportunent is registered office. Synthematics and the opportunent is registered office. Synthematics and the opportunent is apportunent in a purpose and accept the opportunent is apportunent in a purpose and accept the opportu					81	Name	IV. Name and Address of New A	egistered /	Agent .	
319 SE 11TH AVE FT LAUDERDALE FL 33301 84 Oily FL 85 Zp Code 85 Oily FL 85 Zp Code 11. Pursuant to the provisions of Sections 607 0002 and 607 1508 Florids Statutes, the above remed corporation automits this statement for the purpose of changing its registered office dentiliation with, and accept the obligations of Section 607 0005 florids Statutes, the above remed corporation is board of directors. I hereby accept the opportunent is registered office dentiliation with an above the obligations of Section 607 0005 florids Statutes. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of the purpose of changing its registered office dentiliation. SIGNATURE Synthe Media previous and deglaced apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office and sequential apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office and sequential apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office. SIGNATURE Synthe Media previous and deglaced apert in an interest of corporation is board of directors. I hereby accept the opportunent is registered office. Synthematics and the opportunent is registered degent. I an interest of corporation is board of directors. I hereby accept the opportunent is registered office. Synthematics and the opportunent is registered office. Synthematics and the opportunent is registered office. Synthematics and the opportunent is apportunent in a purpose and accept the opportunent is apportunent in a purpose and accept the opportu	MITCHE	I PALII								
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 rejistence diffice display. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familie with, and accept the obligations of Science 637.0502 floridas submit and the first display. Since 4 shallows authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familie with, and accept the obligations of Science 637.0502 floridas authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familie with, and accept the obligations of Science 637.0502 floridas authorized agent. I am familie with, and accept the obligations of Science 637.0502 floridas authorized agent. I am familie with, and accept the obligations of Science 637.0502 floridas authorized agent. I am familie with a second of directors. I hereby accept the appointment as registered agent. I am familie with a second of directors. I hereby accept the appointment as registered agent. I am familie agent a	319 SE 11TH AVE					Street Addre	ss (P.O. Box Number is Not Acceptable)			· · · · · · · · · · · · · · · · · · ·
11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of Section 607 0505. Florida Statutos, the above named corporation's board of directors. I hereby accept the appointment as registered eigent. I am registered agent, or both, in the State of Floridas, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered eigent. I am state of funds, and accept the obligations of Section 607 0505. Florida Statutos. SIGNATURE System. Need or proton named registered agent. I am state of funds. Statutos. SIGNATURE System. Need or proton named registered agent. I am state of funds. Statutos. III. PVST	FI LAUL	JEHUALE PL 33301			63					4
Signature Sequence (specified or preservation of specified agent.) The composition of specified agent. The specified specified agent The specified specified The specified The specified specified The specified specified	· · · · · · · · · · · · · · · · · · ·					•		FL		•
12.	Or registeri	od agam, or both, in the State of Figh	iua. Suun change was aumonze	ed by the c	ve-n corpo	amed corpora oration's board	ation submits this statement for the puri d of directors. I hereby accept the appo	oose of cha intment as	nging its r registered	registered office I agent. I am
12.	SIGNATURE	Signature, typed or printed name of registered agen	f and fite if appricable (NO	IE Boostered	 Aasel	Usignature required	whea renstating	()676		
TILLE	12.	OFFICERS AN	ID DIRECTORS		<u> </u>				DIRECTO	DBS IN 12
STREET ADDRESS 319 SE 11TH AVE	TITLE	• • • •			TLE					
City-St-ZiP	NAME			1.2 N						
DELETE DELETE Change Addition	STREET ADDRESS	1		1.3 ST		ADDRESS				
NAME MITCHELL, PAUL 22 NAME 319 SE 11TH AVE 23 STREET ADDRESS 24 CITY-ST-ZIP TITLE Change Addition Ad			*** *** ** ** ** ** ** ** ** ** ** ** *			F-ZIP				
STREET ADDRESS 319 SE 11TH AVE		_ ·	☐ DELETE	i] Change	☐ Addition
City - ST - ZP										
TITLE						ADDRESS				
NAME		PI LAUDENDALE PL 33301	F) DELETE			1 - 21P				
STREET ADDRESS 33 STREET ADDRESS 34 CITY-ST-ZIP 3	ı		C) peccie	· ·				Ļ	_ Change	Addition
CITY - ST - ZIP						ADDOCCO				
TITLE										
NAME STREET ADDRESS CHY-ST-ZIP A4 CHY-ST-ZIP THLE DELETE 5 1 HILE Crange Add/tion 52 NAME STREET ADDRESS CHY-ST-ZIP THLE DELETE 6 1 HILE Change Add/tion NAME STREET ADDRESS CHY-ST-ZIP THLE Change Add/tion Change Add/tion STREET ADDRESS CHY-ST-ZIP THLE Change Add/tion 62 NAME STREET ADDRESS CHY-ST-ZIP 64 CHY-ST-ZIP 64 CHY-ST-ZIP		**************************************	EM berere						1 Change	[] Addition
STREET ADDRESS	NAME							L	i oumide	Nonwon
CITY-ST-ZIP	STREET ADDRESS					ADDRESS				
TITLE DELETE 5 1 TITLE Cnange Addition NAME 52 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 54 CITY-ST-ZIP Change Addition NAME 62 NAME CTY-ST-ZIP Change Addition STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP 64 CITY-ST-ZIP CTY-ST-ZIP	CITY-ST-ZIP	4,		1	4.4 C(1) Y - ST - Z(P					
STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY-ST-ZIP DITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	THILE	DELETE 5 1] Change	☐ Addition
CITY-ST-ZP 54 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP	NAME			5 2 NA	ME			-		İ
TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 OTY-ST-7/P	STREET ADDRESS			5 3 STI	REETA	ADDRESS				
NAME 62 NAME STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP				5.4 CIT	4 CITY - ST - ZIP					
STREET ADDRESS CITY-ST-ZIP 6.3 STREET ADDRESS 6.4 City-St-Zip			☐ DELETE	6 1 TITLE				E) Change	Addition
CITY-ST-ZIP 64 CITY-ST, 7/P	j			62 NA	ME					İ
				6351	REET A	ADDRESS				
		continue that the information are also	with this files is	6.4 CiT	Y-ST	ZIP				

rectify 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 chapter 60 or on an attachment with an address.

SIGNATURE:

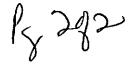
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOIS

934-467-0560 Daytinio Phone #

MINUTES OF REGULAR MEETING

OF THE BOARD OF DIRECTORS



· · ·

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 APR/I, 1996, 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 CUBLE CONNECT INC. 319 SE 11TH AV FT LAND. FC 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 APEI, 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: Pual Mitchell Vice President: Pual Mitchell Secretary: Pual Mitchell Treasurer: Pual 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 1984.

Secretary