

P96000087526

CONNOR H. SILVERS CLERK  
HOLLAND STREET

Requestor's Name  
315 SOUTH CALHOUN STREET  
Address  
Tallahassee, Florida- 32301  
City/State/Zip Phone #  
224-7000

500002700175--4  
-12/02/98--01047--005  
\*\*\*\*105.00 \*\*\*\*\*35.00  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Palm Coast Cablevision Inc. (Corporation Name) 98 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

98 DEC -4 PM 4:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Walk-in  Pick up time 2:00  Certified Copy  
 Mail-out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Franchise
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	UCC

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 DEC -2 AM 11:02  
DIVISION OF CORPORATION

X00789, 00524, 00672

12/3/98  
Examiner's Initials ADP



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1998

Connie H. Shivers, CLA  
Holland & Knight  
315 South Calhoun St.  
Tallahassee, FL 32301

SUBJECT: PALM COAST CABLEVISION, INC.  
Ref. Number: P96000087526

We have received your document for PALM COAST CABLEVISION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type in the registered agents name in the space provided at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 398A00057210

Resubmitted: 12/4

RECEIVED  
98 DEC -4 AM 11:16  
DIVISION OF CORPORATIONS

HOLLAND & KNIGHT  
WALK IN  
PICK UP AT 1:00

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Palm Coast Cablevision, Inc.

2. The mailing address of the corporation is:

4103 West Lake Houston Parkway, Kingwood, TX 77339-5299

3. Date of incorporation/qualification: 10/23/1996 Document number: P96000087026

4. The name and address of the current registered agent and office:

McQuaid, John J.

8949 Gall Blvd.

Zephyrhills, FL 33541

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Intrastate Registered Agent Corporation

c/o Holland & Knight LLP

701 Brickell Avenue, Miami, FL 33131

FILED DEC -4 PM 4:18 SECRETARY OF STATE TAMM ANASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

October 30, 1998

(Date)

William A. Davis - Vice-President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity: Intrastate Registered Agent Corporation - VICE PRESIDENT

Robert J. Gramming

(Typed or Printed Name)

(Capacity)