

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P96000100289 (3)

1. Corporation Name

CENTRAL CABLE CONSTRUCTION, INCORPORATED

Principal Place of Business

Mailing Address

432 SUMMIT CHASE
VALRICO FL 33594

P.O. BOX 1005
VALRICO FL 33595-1005



2. Principal Place of Business

2a. Mailing Address

21 4798 S. Florida Ave.

26 4798 S. Florida Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #310

27 #310

City & State

City & State

23 Lakeland, Florida

28 Lakeland, Florida

Zip

Zip

Country

Country

24 33813

25 USA

29 33813

30 USA

g. Name and Address of Current Registered Agent

REYNOLDS, WILLIAM F
432 SUMMIT CHASE
VALRICO FL 33594

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2804 W. Holloway Rd.

83

84 City Plant City

FL

85 Zip Code 33567

10. Name and Address of New Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME REYNOLDS, WILLIAM F
STREET ADDRESS 432 SUMMIT CHASE
CITY - ST - ZIP VALRICO FL 33594

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2804 W. Holloway Road
1.4 CITY - ST - ZIP Plant City, Florida 33567

TITLE D
NAME REYNOLDS, RAYMOND D
STREET ADDRESS 432 SUMMIT CHASE
CITY - ST - ZIP VALRICO FL 33594

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4310 Drawdy Road
2.4 CITY - ST - ZIP Plant City, Florida 33567

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

William F. Reynolds
DIRECTOR

Director

4-29-97

(813)737-5021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0010575

CR2E034 (9/96)