

P 9 8000015888

F. SMITH BARNES
A PROFESSIONAL CORPORATION
ATTORNEY AT LAW
1012 NORTHWEST GRAND BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73118
(405) 848-1776 • TELECOPIER (405) 840-1164

April 28, 1999

FILED
99 MAY -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

6000002868386--4
-05/07/99--01148--003
*****35.00 *****35.00

Re: L. B. & L. Cable of Florida, Inc. (G2893)

Dear Madam or Sir:

Enclosed are original and two copies of Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing in addition to the filing fee in the amount of \$35.00. Please file the original and return a file stamped copy to the undersigned.

Very truly yours,

F. SMITH BARNES, A PROFESSIONAL CORPORATION

F. Smith Barnes

F. Smith Barnes

FSB/aeb

enclosures

cc: Larry Davis

PA chg
XRG
5/17

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

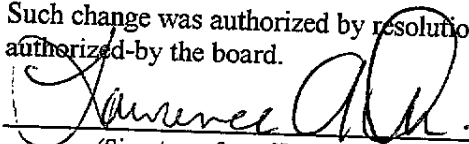
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: L. B. & L. CABLE OF FLORIDA, INC.
2. The mailing address of the corporation is: 1500 NORTH FLORIDA MANGO ROAD #7
WEST PALM BEACH, FLORIDA 33409
3. Date of incorporation/qualification: FEBRUARY 16, 1998 Document number: P 98000015888
4. The name and address of the current registered agent and office:
QUINN VAN DEWELLI
13300 NORTH FLORIDA MANGO ROAD #7
WEST PALM BEACH, FLORIDA 33409
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JIM ELLIS
910 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33019

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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.

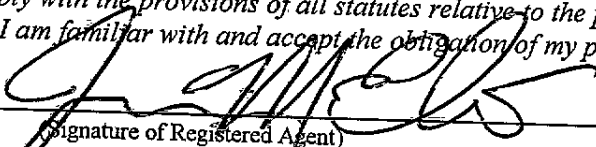


(Signature of an officer, chairman or vice chairman of the board)

4/28/99
(Date)

LAWRENCE A. DAVIS, PRESIDENT
(Printed or typed name and title)

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)

4/28/99
(Date)

If signing on behalf of an entity

JIM ELLIS
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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