

BURGESS, HARRELL, MANCUSO,
OLSON & COLTON, P.A.

Attorneys at Law

James H. Burgess, Jr.
Donald J. Harrell
R. Lynette Mancuso
Paul E. Olson
John A. Colton

SZ5543

August 26, 1997

* Board certified civil trial lawyer
† Also admitted in Pennsylvania
** Board certified real estate lawyer
*** Certified circuit & family court mediator

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Statement of Change of Registered Office and/or Agent
CABLE CORPORATION OF AMERICA
PARADISE CABLE, INC.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporations, and a check in the total amount of the following:

Statement of Change Filing Fee	\$35.00
Statement of Change Filing Fee	\$35.00
Total Filing Fees	\$70.00

Please file the original and return evidence of filing to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

Donald J. Harrell
Donald J. Harrell
For the Firm

Encs.

cc: client (w/o/encs.)

FILED
97 SEP 2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change

SEP 10 1997

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

FILED
97 SEP -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502, 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: CABLE CORPORATION OF AMERICA.
2. The mailing address of the corporation is: 6076 CLARK CENTER AVENUE, SUITE 2, SARASOTA, FLORIDA 34238.
3. Date of incorporation: 01/16/91 Document number: S25543
4. The name of the current Registered Agent for the corporation is KENNETH L. MARSHALL. The address of the current registered office is 6076 CLARK CENTER AVENUE, SUITE 2, SARASOTA, FLORIDA 34238.
5. The name of the new Registered Agent for the corporation is JOHN C. HILL. The address of the new Registered Office is 6076 CLARK CENTER AVENUE, SUITE 2, SARASOTA, FLORIDA 34238.

The street address of its registered office and the street address of the business 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.

E. Paul Hansen 8-21-97
Signature of an officer, chairman or vice chairman of the board Date
E. PAUL HANSEN Chairman 8-21-97
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 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] 8/21/97
Signature of Registered Agent Date
If signing of behalf of an entity:
JOHN C HILL President
Typed of Printed Name Capacity