

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED AND FILED
APPROVED AND FILED

95 MAY 1 AM 5:10
95 MAY 10 AM 5:10

DOCUMENT # S95831

(1)

1. Corporation Name

HOLIDAY CABLE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1755 N. CONGRESS AVE.
BOYNTON BCH. FL 33426

Mailing Address

1755 N. CONGRESS AVE.
BOYNTON BCH. FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0296022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CRITCHFIELD, RICHARD H.
1745 N. CONGRESS AVE.
BOYNTON BCH. FL 33426

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.052 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 this new Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent for Service)

(Signature of Secretary of State or Designated Agent for Service)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
WALSH, MICHAEL
1755 N. CONGRESS AVE
BOYNTON BEACH FL

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
WALSH, MARK
1755 N. CONGRESS AVE
BOYNTON BEACH FL

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
WALSH, WILLIAM
1755 N. CONGRESS AVE
BOYNTON BEACH FL

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am an officer or director of the corporation or the registered agent for service on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, except an affidavit with an address.

SIGNATURE:

Michael Walsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Walsh

4/30/95

278-9900