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

DOCUMENT # 328827

(1)

AMERICAN DISH SERVICE COMPANY OF CENTRAL FLORIDA , INC.

Principal Place of Business Mailing Address 8000-131 PLACE, NORTH 9000-131 PLACE, NORTH LARGO FL 34643 LARGO FL 33773-1412 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1968 02/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1261619 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
No Zιο 33773 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GILBERT, ROSEMARY A 61 Name 311 CRESTWOOD LANE 82 Street Address (P.O. Box Number is Not Acceptable) LARGO FL 34040 33770 83 84 Zip Code 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 Signorine typical or pointed name of registercollagorit and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)TITLE DELETE 1.1 TITLE Change GILBERT, FRANK C. NAME 1.2 NAME CR2E034 311 CRESTWOOD LANE STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY - S1 - ZIP 1.4 CITY-ST-ZIP TD DELETE TILLE Change 2.1 TITLE Addition GILBERT, ROSEMARY A NAME 2.2 NAME 311 CRESTWOOD LANE STREET ADDRESS 2.3 STREET ADDRESS LARGO FL CITY - ST- ZIP 2. 4 CITY-ST-ZIP DELETE 1015 Change Addition 3.1 TITLE GOLDEN, DEBRA A. NAME 3.2 NAME 1824 OAKDALE LANE S. STREET ADDRESS 3.3 STREET ADDRESS **CLWTR FL** CITY - ST - ZiP 3.4 CITY-ST-ZIP PD DELETE THEE Change 4.1 TITLE Addition GILBERT, BRUCE E NAME 4. 2 NAME 311 CRESTWOOD LANE STREET ADDRESS 4.3 STREET ADDRESS LARGO FL CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE TITLE Change 5.1 TITLE Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS

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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY \$1-709

STREET ACCRESS

CHTY-ST-ZIP

THUE

NAME

DELETE

2-18-97 813-585-8201

Change

Addition

FILED

Feb 25 1997 8:00am

Secretary of State