

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K06137

FILED
Jul 26, 2002
Secretary of State

Entity Name: TEAMTALK SATELLITE (U.S.A.), INC.

Current Principal Place of Business:

721 S.E. 17TH STREET CAUSEWAY
SUITE 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

721 S.E. 17TH STREET CAUSEWAY
SUITE 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0294688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S., P.A.
2900 S.W. 28TH TERRACE
GROVE PLAZA-SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, BILL
Address: % APSLEY HOUSE, 78 WELLINGTON STREET
City-St-Zip: LEEDS, LS1 2EQ, ENGLAND UK,

Title: S () Delete
Name: DAVIES, IAN
Address: 671 WILLOW GROVE TERRACE
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNAT, DAVID C
Address: % APSLEY HOUSE, 78 WELLINGTON STREET
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GALVIN, ANDREW M
Address: % APSLEY HOUSE, 78 WELLINGTON STREET
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN DAVIES

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07/26/2002

Electronic Signature of Signing Officer or Director

_____ Date