FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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	UMENT #4980000302000		İ	SECRETARY	OF STATE		,
	ation Name			TALLAHASSE			
DI	RECT SATELLITE TV, INC.				-		
rincipal P	lace of Business Mailing Address			•			2
	00 N. Ocean Boulevard			8/27/99 9000	5014#8	550, ^{CI}	O
	it 401		۲	DO NOT V	VRITE IN THIS SF	PACE	
For	rt Lauderdale, FL 33308		· /	Date Incorporated or Qualif	ed		
. Principa	I Place of Business 2a. Mailing Address			4. FEI Number		1-7-	
1	Via Mizner 26		1.	65-0823939			lied For
Suite, A	pt. #, etc. Suite, Apt. #, etc.					\$8.75 Ac	Applicable
Sui City & S	te 26B	<u> </u>		5. Certifcate of Status Desired	<u></u>	Fee Req	
	city & State			 Election Campaign Financial Trust Fund Contribution 	'9 🗆 .	\$5.00 M	
Zip	Country Zip	Country	1 8	3. This corporation owes the c	urrent vear Intano	Added to	rees
334		30		Personal Property Tax.		Yes [⊒No
	9. Name and Address of Current Registered Agent	81 Nam	_). Name and Address of Nev	v Registered Age	ent	
Ame	erilawyer	'	ье	n Yomtob			
343	3 Almerai Avenue	82 Stree		P.O. Box Number is Not Acce			•
	ral Gables, Florida 33134	83	186	Vi a Mizner, S ı	lite 26B		
	• •	84 City				el 7:- C-	
			Boca	Raton,	FL 8	1	
	nt to the provisions of Sections 607.0502 and 607.1508, Florida Statute	e the ohous_name					4.3.2
			d corporation is b	on submits this statement for the coard of directors. I hereby acc	e purpose of char		
agent I	r registered agent, or both, in the State of Elorida. Such change was au am familiar with and accept the obligations of, Section 607.0505, Flori		d corporation by	on submits this statement for the coard of directors. I hereby acc	e purpose of charent the appointment of the appoint		
agent I	am familiar with and accept the obligations of, Section 607.0505, Flori		poration's p	loard of birectors. I hereby acc	pe purpose of char cept the appointme		
agent I	am familiar with and accept the obligations of, Section 607.0505, Flori Signature, typed or prifited name of registered agent and title of applicable. (NOTE: OFFICERS AND DIRECTORS	da Statutes. Registered Agent signature 13:	registred when	loard of birectors. I hereby acc	Sept the appointment of Same	nging its re ent as regis	gistered itered
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I 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 13 if changed, or on an attachment with an address, with all other like empowered.

Attachment p3245

LAW OFFICES OF WALTER M. DINGWALL

OAK BAY BUILDING, SUITE 106 • 2631 E. OAKLAND PARK BLVD. • FT. LAUDERDALE, FLORIDA 33306
Phone 954-568-6004 • Fax 954-563-7576

WALTER M. DINGWALL

March 22, 2000

Secretary of State
Division of Incorporation
Reinstatement Division
P. O. Box 6327
Tallahassee, Florida 32314

RE: Direct Satellite TV, Inc.

Dear Sir or Madam:

Enclosed please find a copy of the Annual Report which was original forwarded to your attention on August 23, 1999, along with a check in the amount of \$150.00. We have been advised through your office, that the original Annual Report was returned because the FEI number was omitted for this form. When the State returned the report it was sent to their old address and therefor they never received the report. At the present time the State is holding a check for the amount of \$550.00 for filing fees for 1999.

Please reinstate the above referenced corporation and waive any additional fees that may be due. Should you have any questions, please feel free to contact me.

Very truly yours,

Stephanie L. King

Legal Assistant to Walter M. Dingwall

/slk enclosures