

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

08/19/00

PROFIT CORPORATION ANNUAL REPORT 1999-2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 MAR 27 PM 1:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 99000030266

1. Corporation Name  
DIRECT SATELLITE TV, INC.

Principal Place of Business Mailing Address  
5200 N. Ocean Boulevard Unit 401 Fort Lauderdale, FL 33308

08/27/99 90005 016 \$550.00  
DO NOT WRITE IN THIS SPACE  
3. Date Incorporated or Qualified

2. Principal Place of Business 2a. Mailing Address  
186 Via Mizner Suite 26B Boca Raton, Florida 33432 USA

4. FEI Number 65-0823939 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent  
Amerilawyer 343 Almerai Avenue Coral Gables, Florida 33134

10. Name and Address of New Registered Agent  
81 Name Ben Yomtob  
82 Street Address (P.O. Box Number is Not Acceptable) 186 Via Mizner, Suite 26B  
83 City Boca Raton, FL 85 Zip Code 33432

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 3/20/00

OFFICERS AND DIRECTORS

13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|  |  |  |
|--|--|--|
| P/D<br>William A. Eckes<br>5200 N. Ocean Boulevard<br>Ft. Lauderdale, FL 33308 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | 186 Via Mizner, Suite 26B<br>Boca Raton, Florida 33432 |
| V<br>Ben E. Yomtob<br>5200 N. Ocean Boulevard<br>Ft. Lauderdale, Florida 33308 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | 186 Via Mizner, Suite 26B<br>Boca Raton, Florida 33432 |
| V/D<br>Anne S. Eckes<br>5200 N. Ocean Boulevard<br>Ft. Lauderdale, FL 33308    | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | 186 Via Mizner, Suite 26B<br>Boca Raton, Florida 33432 |
| S<br>Susan L. White<br>5100 N. Ocean Boulevard<br>Fort Lauderdale, FL 33308    | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | 186 Via Mizner, Suite 26B<br>Boca Raton, Florida 33432 |
| T<br>Georgette White<br>5200 N. Ocean Boulevard<br>Ft. Lauderdale, FL 33308    | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | 186 Via Mizner, Suite 26B<br>Boca Raton, Florida 33432 |
|  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | 04/05/00 - 01067-012<br>****150.00 **** Sp00           |

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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 3/20/00

Attachment

pg 2 of 2

**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