2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am **DOCUMENT #** 339134 **Secretary of State** 1. Entity Name AMERICAN DISH SERVICE OF SOUTHERN FLORIDA, INC. 07-10-2001 90111 031 ***150.00 Principal Place of Business Mailing Address 1331 S DIXIE HWY 11A 1331 S DIXIE HWY 11A 1 4 U U U PO BOX 2311 PO BOX 2311 POMPANO BCH FL 33060 POMPANO BCH FL 33060 2. Principal Place of Business 3. Mailing Address PIOIBOX 2311 1331 S PIXIE HWY 11A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State PANO BEACH Applied For 4. FEI Number YOM PANO BENCH 43-0948538 Not Applicable 33060 \$8.75 Additional 5. Certificate of Status Desired 306 l Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERNER, BERNIE M Street Address (P.O. Box Number is Not Acceptable) 2650 PINECONE DR MELBOURNE FL 32935 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!- FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) TITLE ☐ Delete ☐ Change Addition WERNER, BERNIE M NAME NAME 2650 PINECONE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MELBOURNE FL 32935** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FERGUSON, SCOTT R NAME NAME STREET ADDRESS 4141 NE 12 AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 00000 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE XX Change Addition COURTEMANCHETOHVAD=R-NAME COURTEMNNOHE, DAVID'R NAME -STREET ADDRESS 160 BE 7 STREET APT 2 STREET ADDRESS 770 SE 2ND AVE APT A204 CITY-ST-ZIP DEERFIELD BCH FL 33341 CITY-ST-ZIP DARFIELD BCH FI TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address

SHachment DOC# 339134 772803

7-6-01

THIS DOCUMENT WAS NOT SENT TO THE MAILING APDRESS THAT IS ON THE FORM. THERE FORT WE ONLY RECEIVED FT BECAUSE THE MAIL PENSON LEFT IT ACROSS THE STREET AND A NEIGHBOR DELEVENED IT WHEN THEY SAW US AT OUR WAREHOUSE, 1331 DITTE HWY IS A WATE HOUSE + WE DO NOT RECEIVE MAIL AT THIS ADDRESS. PLOASE MASI ALL DOCUMENTS TO MAILING ADDRESS ONLY. AS PEN PHONE CONVENSATION WITH A PENSON AT DIV. OF CORP. I'M INCLOSENG THE \$15000 FEE WATH THAS LETTER OF EXPLONATION halladdaadaladdaaddaadhadladla AMERICAN DISH SERVICE OF SOUTHERN FLORIDA, INC. 1331 S DIXIE HWY 11A

PO BOX 2311*

POMPANO BCH FL 33060-8575