

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **694267** (6)  
1. Corporation Name  
**DOMINION VIDEO SATELLITE, INC.**



Principal Place of Business <b>3050 N HORSESHOE DR. SUITE 200 NAPLES FL 34104 US</b>	Mailing Address <b>8 SUITE 200, PO BOX 7609 NAPLES FL 33963-2707 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <b>07/11/1981</b>	
24		29		4. FEI Number <b>59-2647276</b>	
25		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**JOHNSON, ROBERT W.  
3050 N HORSESHOE DRIVE  
SUITE 200  
NAPLES FL 34104**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 85 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

Signature, typed or printed name of registered agent and title if applicable

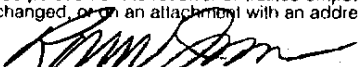
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CHD</b>	1.1 TITLE	<b>CHAIRMAN, PRESIDENT</b>
NAME	<b>JOHNSON, ROBERT W.</b>	1.2 NAME	<b>DIRECTOR</b>
STREET ADDRESS	<b>233 9TH AVENUE S.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<b>DELETE</b>
NAME	<b>DUKE, CHARLES M</b>	2.2 NAME	
STREET ADDRESS	<b>280 LAKEVIEW</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW BRAUNFEL TX</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VFF</b>	3.1 TITLE	<b>VPFD</b>
NAME	<b>JOHNSON, ROBERT W JR</b>	3.2 NAME	<b>VICE PREIDENT FINANCE, DIRECTOR</b>
STREET ADDRESS	<b>1178 QUAIL VILLAGE WAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPS</b>	4.1 TITLE	<b>VPSP</b>
NAME	<b>SWANSON, RANDY</b>	4.2 NAME	<b>VICE PRESIDENT, SECRETARY, DIRECTOR</b>
STREET ADDRESS	<b>888 N WATERWAY</b>	4.3 STREET ADDRESS	<b>5365 Fairfield</b>
CITY-ST-ZIP	<b>FT MYERS FL</b>	4.4 CITY-ST-ZIP	<b>Ft. Myers, FL 33919</b>
TITLE	<b>OPAS</b>	5.1 TITLE	<b>VPASD</b>
NAME	<b>RUNDLE, ALLEN</b>	5.2 NAME	<b>VICE PRES., ASST. SECY., DIRECTOR</b>
STREET ADDRESS	<b>690 REGATTA RD</b>	5.3 STREET ADDRESS	<b>6060 Pelican Bay Blvd. B-201</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	5.4 CITY-ST-ZIP	<b>Naples, FL 34108</b>
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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.

SIGNATURE:



ROBERT W. JOHNSON

4-3-98 (941)403-9130

CR2E034 (10/97)