2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State F01000000762 DOCUMENT # 1. Entity Name 05-27-2002 90473 048 ***150 PEGASUS BROADBAND COMMUNICATIONS, INC. Mailing Address Principal Place of Business 225 CITY AVENUE 225 CITY AVENUE BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 23-3038682 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. DIRECTOR ANDCED TITLE Delete TITLE PAGON, MARSHALL N NAME PAGON, MARSHALL W NAME 225 CITYTAVENUE, STE 200 STREET ADDRESS 225 CITY AVENUE STREET ADDRESS BALA CYNWYD PA 19004 VICE PRESIDENT BALA CYNWYD PA 19004 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE VERLIN, HOWARD NAME VERLIN, HOWARD NAME 225 CITY LINE AVE, STE 200 STREET ADDRESS STREET ADDRESS 225 CITY AVENUE CITY-ST-ZIP BALACYNWYD PA 19004 CITY-ST-ZIP **BALA CYNWYD PA 19004** PRESIDENT Change ☐ Addition ☐ Delete TITLE TITLE LODGE, TED S NAME LODGE, TED S 225 CITY LINE AVE, STE 200 STREET ADDRESS STREET ADDRESS 225 CITY AVENUE CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP BALA CYNWYD PA 19004 Addition SECRETARY AND GENERAL COUNSEL X Delete TITLE TITLE NAME BLANK, SCOTT A SMITH, KASIN NAME 225 CITY LINE AUE, STE 200 STREET ADDRESS STREET ADDRESS 225 CITY AVENUE CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP BALA CYNWYD PA 19004 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 6109347000 Daytime Phone #

FILED