

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001157

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: BSI DBS INSTALLATION, INC.

Current Principal Place of Business:

8822 S. RIDGELINE BLVD., SUITE 400
HIGHLANDS RANCH, CA 80126

New Principal Place of Business:

8822 S. RIDGELINE BLVD., SUITE 400
HIGHLANDS RANCH, CO 801292372 US

Current Mailing Address:

8822 S. RIDGELINE BLVD., SUITE 400
HIGHLANDS RANCH, CA 80126

New Mailing Address:

8822 S. RIDGELINE BLVD., SUITE 400
HIGHLANDS RANCH, CO 801292372 US

FEI Number: 84-1576306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SOLOMON, LEWIS
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CA 80126

Title: DCEO () Delete
Name: SPARKMAN, J C
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CA 80126

Title: PCFO () Delete
Name: STEIN, GARY
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CA 80126

Title: V () Delete
Name: WOODS, LARRY K II
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CA 80126

Title: S () Delete
Name: DAVIS, TERREL E
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CA 80126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SOLOMON, LEWIS
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 801292372 US

Title: DCEO (X) Change () Addition
Name: SPARKMAN, JC
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 801292372 US

Title: PCFO (X) Change () Addition
Name: STEIN, GARY S
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 801292372 US

Title: V (X) Change () Addition
Name: ARATANI, BRIAN H
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 801292372 US

Title: S (X) Change () Addition
Name: DAVIS, TERREL E
Address: 8822 S. RIDGELINE BLVD., SUITE 400
City-St-Zip: HIGHLANDS RANCH, CO 801292372 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN H. ARATANI

V

04/04/2002

Electronic Signature of Signing Officer or Director

Date