

F020000001661

Requester's Name



David K. Ho  
Vice President  
Finance and Operations

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Miami, Florida 33172  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

MBER(S), (if known):

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- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
02 SEP 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO change  
Examiner's Initials [Signature]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : VSAT, INC.

2. The mailing address of the corporation : 10482 NW 31<sup>st</sup> TERRACE, MIAMI, FL 33172

3. Date of incorporation/qualification: October 1, 2001 Document number: 010488402-3437566

4. The name and address of the current registered agent and office:

Corporate Service Company  
1201 Hays Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

~~Corporate Service Company~~ VSAT, Inc.  
~~1201 Hays Street~~ 10482 NW 31<sup>st</sup> Terrace  
~~Tallahassee, Florida 32301~~ Miami, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David HO  
(Signature of an officer, chairman or vice chairman of the board)

9/24/02  
(Date)

DAVID K. HO  
SECRETARY AND VP-FINANCE & OPERATIONS  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David HO  
(Signature of Registered Agent)

9/24/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FILED  
02 SEP 30 PM 12: 55  
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TALLAHASSEE, FLORIDA