SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (8)F75846 FLORIDA SATELLITE NETWORK, INC. Principal Place of Business Mailing Address 8949 GALL BLVD 8949 GALL BLVD ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1982 02/17/1995 Principal Place of Business Mailing Address 2a. FEI Number Applied For 21 59-2202161 26 Not Applicable Suite, Apt. #, etc Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCQUAID, JOHN J. 8949 GALL BLVD 82 Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 83 84 City 85 Zip Code 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. Thereby 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 little if application (NOTE: Rog stered Agent's greature required when remeating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1.1 TITLE Change Addition DAVIS, WILLIAM A NAME 1.2 NAME CR2E034 3198 ASSINIBOINE AVE STREET ADDRESS 1.3 STREET ADDRESS WINNIPEG, MANITOBA 00000 CITY-ST-ZIP 1.4 CHTY - ST - 7IP TITLE DELETE 21 TITLE Change Addition MOFFAT, RANDALL L NAME 2.2 NAME 474 SOUTH DRIVE STREET ADDRESS 2 3 STREET ADDRESS WINNIPEG, MANITOBA 00000 CITY-ST-ZIP 2 4 CITY ST-ZIP TITLE DELETE 3) TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TIFLE Change ____ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-7IP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 it 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 617, Florida Statutes and that my name appears Block 12 or Block 13 if chapted, or on an attachment with an address. JOHN J. MC QUAID June 14, 1996 1(813) 788-5610

SIGNATURE: