FILED

2003 FOR PROFIT CORPORATION

Jul 25, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secrétary of State** F95000000235 DOCUMENT # 07-25-2003 90091 008 ***150.00 1. Entity Name MARITIME TELECOMMUNICATIONS NETWORK, INC. Principal Place of Business Mailing Address 116 HUNTINGTON AVENUE 116 HUNTINGTON AVENUE 11TH FLOOR 11TH FLOOR **BOSTON MA 02116** BOSTON MA 02116 US 2. Principal Place of Business 3. Mailing Address 3044 N. COMMERCE CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 84-1289974 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed a me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO Delete TITLE ☐ Addition DODGE, STEVEN B. NAME SEE 116 HUNTINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TE BOSTON MA 02116 CITY-ST-ZIP Delete Change ☐ Addition PC00 TITLE TITLE NAME KAGAN, DAVID NAME ATT ACHE! STREET ADDRESS 3040 Williams Drive STREET ADDRESS CITY-ST-ZIP FAIRFAX VA 22031 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE MILSOM, MICHAEL B NAME NAME C257 STREET ADDRESS 116 HUNTINGTON AVENUE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP Delete TITLE AS ☐ Change ☐ Addition TITLE KELLEGREW, W. ROBERT JR NAME NAME STREET ADDRESS 116 HUNTINGTON AVENUE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP TITLE L4 Delete DITLE ☐ Change ☐ Addition NAME BENINCASA, JUSTIN D NAME STREET ADDRESS 116 HUNTINGTON AVENUE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PETZOLD, MATTHEW NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

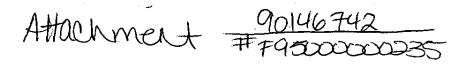
3040 WILLIAMS DRIVE

FAIRFAX VA 22031

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (4/03)





July 21, 2003

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

The Honorable Glenda Hood:

Please find enclosed Maritime Telecommunications Network, Inc 2003 Uniform Business Report and check #11796 in the amount of \$150 for the filing fee.

We respectively request a waiver of the \$400 penalty for late filing. This notice represents the first notice received in our offices. Please consider our prompt attention to this matter as evidence of our desire to timely comply.

Feel free to contact me should you have any questions.

Sincerely,

' Ronald Hays

VP & Chief Financial Officer



2003 For Profit Corporation Uniform Business Report List of Directors and Officers

Title:

C

Name:

David Moross

Address: Falconhead Capital

527 Madison Ave., 10th Floor

New York, NY 10022

Title:

S

Name:

David Gubbay

Address:

Falconhead Capital

527 Madison Ave., 10th Floor

New York, NY 10022

Title:

P/D

Name: Address: David Kagan MTN, Inc.

2044 N. C.

3044 N. Commerce Parkway

Miramar, FL 33025

Title:

D

Name:

Brian Crosby

Address:

Falconhead Capital

527 Madison Ave., 10th Floor

New York, NY 10022

Title:

V/D

Name:

Ronald Hays

Address:

MTN, Inc.

3044 N. Commerce Parkway Miramar, FL 33025

Title:

V

Name:

Brad Briggs

Address:

MTN, Inc.

3044 N. Commerce Parkway

Miramar, FL 33025

Title:

V

Name:

Richard Hadsall

Address:

MTN, Inc.

3044 N. Commerce Parkway

Miramar, FL 33025