

FILED
Feb 23 1998 8:00am
Secretary of State

DOCUMENT # K48090 (0)
1. Corporation Name
AMERICAN NATIONAL SATELLITE & ELECTRONICS INC.

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 12940 SW 82ND PL MIAMI FL 33156 US | 12940 SW 82ND PL MIAMI FL 33156 US |

| | | | |
|---------------------------------------|-----------|----------------------------|-----------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | | 26 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 22 | | 27 | |
| City & State | | City & State | |
| 23 | | 28 | |
| Zip | Country | Zip | Country |
| 24 | 25 | 29 | 30 |

| | | |
|--|-----------|----------------|
| 9. Name and Address of Current Registered Agent | | |
| SANCHEZ, REMBERTO 5621 SW 130TH PL MIAMI FL 33183 | 81 | Name |
| | 82 | Street Address |
| | 83 | |
| | 84 | City |

11. 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

[illegible]

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SHANILAH LEVY VSD 2/15/58 (301) 221-4666