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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L84107 (6)

1. Corporation Name
ACTION SATELLITE AND ELECTRONICS, INC.



Principal Place of Business
C/O PETER ZIMMERMANN
20122 SW 103 AVENUE
MIAMI FL 33189

Mailing Address
C/O PETER ZIMMERMANN
20122 SW 103 AVENUE
MIAMI FL 33189-1362

3. Date Incorporated or Qualified
06/27/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 20211 SW 104 CT

2a. Mailing Address
26 20211 SW 104 CT

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23 MIAMI FL

City & State
28 MIAMI F

Zip
24 33189

Country
25 USA

Zip
29 33189

Country
30 USA

4. FEI Number
65-0213241

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ZIMMERMANN, PETER
20122 SW 103 AVENUE
MIAMI FL 33189

10. Name and Address of New Registered Agent
81 Name PETER ZIMMERMANN
82 Street Address (P.O. Box Number is Not Acceptable)
20211 SW 104 CT
83
84 City MIAMI FL 85 Zip Code 33189

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 *Peter Zimmermann* PETER ZIMMERMANN D 7 Jan 97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ZIMMERMANN, PETER	
STREET ADDRESS	20122 SW 103 AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	ST	DELETE
NAME	ZIMMERMANN, CONSTANCE	
STREET ADDRESS	20122 SW 103 AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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: *Peter Zimmermann* 7 Jan 97 305-378-4069
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)