



**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
FILED

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>SATELLITE ARCHERY INDUSTRIES, L.L.C. LIMITED COMPANY</b> 312 S.E. 17TH STREET SUITE 300 FORT LAUDERDALE FL 33316		<b>DOCUMENT #M95000000218</b> <b>NORTH AMERICAN CO.</b> 1a. Principal Place of Business Address 312 S.E. 17TH STREET SUITE 300 FORT LAUDERDALE FL 33316			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/18/1995 3a. State of Formation DE 4. FEI Number 16-1472254 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 05/01/1996 6. Certificate of Status Desired <input checked="" type="checkbox"/> SE To Additional Fee Required	
7. Name and Address of Current Registered Agent PALMER, CHARLES L 312 S.E. 17TH STREET SUITE 300 FORT LAUDERDALE FL 33316		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GOLDEN EAGLE/SATELLITE	1111 CORPORATE DRIVE		FARMINGTON NY	
MGRM	PALMER, CHARLES L	312 SE 17TH STREET, SUITE		FORT LAUDERDALE FL	
				700002094357--0 -02/21/97--01076--005 ****203.75 ****203.75 <i>2/17/97</i>	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. <b>SIGNATURE:</b>  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 2/17/96 Daytime Phone #					