

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 23, 2001 8:00 am
Secretary of State

08-23-2001 90005 001 ***450.00

DOCUMENT # P00000056483
1. Entity Name

SATELLITE BROADCASTING CORPORATION III

Principal Place of Business **Mailing Address**
 1330 GALLEON DRIVE P.O. BOX 1826
 NAPLES, FL 34102-7712 NAPLES, FL 34106-1826

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2559962

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JAMES D VOGEL
 3936 TAMiami TRAIL NORTH
 SUITE B
 NAPLES, FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME GARRETT G CARLSON, SR.
STREET ADDRESS 1330 GALLEON DRIVE
CITY - ST - ZIP NAPLES, FL 34102-7712

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D ☐ Delete
NAME LYNN C CARLSON
STREET ADDRESS 900 SECOND AVE SOUTH #880
CITY - ST - ZIP MINNEAPOLIS, MN 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D ☐ Delete
NAME JAMES D VOGEL
STREET ADDRESS 3936 TAMiami TRAIL N. #B
CITY - ST - ZIP NAPLES, FL 34103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment D# P99000086508

77908



BERC
& FOX LIMITED
CERTIFIED PUBLIC ACCOUNTANTS

August 7, 2001

Division of Corporations
C/O UBR Section
P.O. Box 6327
Tallahassee, FL 32314

RE: 2001 Uniform Business Reports

To Whom It May Concern:

Please find enclosed the 2001 Uniform Business Reports for the following Florida corporations:

Satellite Broadcasting Corporation I	Document #P00000056476
Satellite Broadcasting Corporation II	Document #P99000086508
Satellite Broadcasting Corporation III	Document #P00000056483

Also enclosed is a check for \$450.00, which represents the annual fee for each corporation (\$150 x 3).

We prepare the tax returns for the above-mentioned corporations. In the process of preparing the 2000 income tax returns it came to our attention that the annual fees did not show up in the company's expenses. We went to the Florida web site and confirmed that no report for 2001 has been filed.

Satellite Broadcasting Corporation I, II, & III (SBC) had hired a bookkeeper to take care of the day-to-day activities of the corporation. In August 2000 the bookkeeper responsible for the above corporations could no longer handle the services required by SBC and by the end of 2000 that person was no longer employed with the company who had handled the accounting work. Therefore in August of 2000 new accounting people were hired to handle the bookkeeping.

It is our understanding that preprinted UBR's are forwarded each year to the corporations to update and return with the \$150 fee. When we checked the status of the annual reports on the web site it became clear why we had not received the annual reports and thereby missed the filing deadline. The address on the annual reports for the above corporations reflects the old bookkeepers address.

Attachment D# 799000086508
77908

Satellite Broadcasting Corporaiton
August 7, 2001
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The enclosed reports were prepared to reflect the address of the corporate office thereby avoiding the same situation and problem experienced this year.

We have taken the steps necessary to alleviate late filing in the future and in light of the above information, we respectfully request you accept the enclosed reports and abate the additional \$400 fee/penalty per corporation.

If you have any questions or need additional information regarding any of the above or enclosed reports please call (952) 854-1967,

Very truly yours,

BERC & FOX LIMITED

By


Wayne T. Schiferl

Enclosure

Cc: Garrett Carlson