

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90298 045 ***150.00

DOCUMENT # P01000004590

1. Entity Name
EXPRESS SATELLITE INC.

Principal Place of Business

**4289 BANKS RD.
MIDDLEBURG FL 32068**

Mailing Address

**4289 BANKS RD.
MIDDLEBURG FL 32068**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3948 Sunbeam Rd

Suite, Apt. #, etc.

#8

City & State

JACKSONVILLE FL

Zip

32257

Country

FL

3. Mailing Address

3948 Sunbeam Rd

Suite, Apt. #, etc.

#8

City & State

JACKSONVILLE

Zip

32257

Country

FL

4. FEI Number

59-3689858

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RICHARDS, GERALD H
4289 BANKS RD.
MIDDLEBURG FL 32068**

7. Name and Address of New Registered Agent

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 *Gerald H. Richards*

4-8-02

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, 2002 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

TITLE: **P** ☒ Delete
NAME: **RICHARDS, LORENA A**
STREET ADDRESS: **4289 BANKS RD.**
CITY-ST-ZIP: **MIDDLEBURG FL 32068**

TITLE: **PRESIDENT** ☐ Delete
NAME: **GERALD H. RICHARDS**
STREET ADDRESS: **4289 BANKS RD**
CITY-ST-ZIP: **MIDDLEBURG FL 32068**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PRESIDENT** ☐ Change ☒ Addition
NAME: **GERALD H. RICHARDS**
STREET ADDRESS: **4289 BANKS RD**
CITY-ST-ZIP: **MIDDLEBURG FL 32068**

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

TITLE: ☐ Change ☐ Addition
NAME:
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CITY-ST-ZIP:

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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:

Gerald H. Richards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald H. Richards **4-8-02** **904-509-2231**

Date

Daytime Phone #

CR2E034 (9/01)