2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **DOCUMENT # P02000015798 Secretary of State** 1. Entity Name 03-08-2004 90035 018 ***150.00 SUPREME SATELLITE SIGNALS, INC. Principal Place of Business Mailing Address 11580 QUAYSIDE DRIVE COOPER CITY FL 33026 11580 QUAYSIDE DRIVE COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 73-1628992 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOM, KIRO YEG Street Address (P.O. Box Number is Not Acceptable) 11580 QUAYSIDE DRIVE COOPER CITY FL 33026 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. I am familiar with, and accepts the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete TITLE Change - Addition HOM, KIRO YEG NAME NAME STREET ADDRESS STREET ADDRESS 11580 QUAYSIDE DRIVE COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE Vice President/Director ☐ Change XXXddion TITLE ☐ Delete VICE PRES & Director NAME NAME Wilson Walters Wilson Walters STREET ADDRESS STREET ADDRESS 6530 Thomas St, Hollywood, Fl 33024 6530 Thomas St., Hollywood, F1 CITY-ST-ZIP CITY-ST-ZIP 33024 Delete TITLE Addition | TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-26-04

FILED

954-538-033

☐ Change

☐ Addition*