

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90047 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29123

1. Corporation Name

MARINESAT COMMUNICATIONS NETWORK, INC.

Principal Place of Business	Mailing Address
161 INVERNESS DRIVE WEST ENGLEWOOD CO 80112 S	PO BOX 6742 ENGLEWOOD CO 80155-6742 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6650 West Indianatown Rd.		26 (Same)		04/30/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Ste. 120		27		65-0190513	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Jupiter, FL		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
24 33458		25 US		29	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324		81 Name Corporation Service Company	
		82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
		83	
		84 City Tallahassee	
		85 Zip Code 32301	

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 (Change of Registered Agent Filed 12/17/98)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	D/P
NAME	FALK, DOUGLAS I	1.2 NAME	F. Derek Woods
STREET ADDRESS	8400 NW 52ND ST, SUITE 110	1.3 STREET ADDRESS	6903 Rockledge Dr., Ste. 500
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	West Bethesda, MD 20817
TITLE	VPO	2.1 TITLE	VP
NAME	GRENELL, JAMES D	2.2 NAME	George E. Kilguss
STREET ADDRESS	161 INVERNESS DR W	2.3 STREET ADDRESS	6903 Rockledge Dr. Ste. 500
CITY-ST-ZIP	ENGLEWOOD CO 80112	2.4 CITY-ST-ZIP	West Bethesda, MD 20817
TITLE	DV	3.1 TITLE	D/S/T
NAME	MAASSEN, MARC E	3.2 NAME	Neil Phillips
STREET ADDRESS	161 INVERNESS DR W	3.3 STREET ADDRESS	6903 Rockledge Dr., Ste. 500
CITY-ST-ZIP	ENGLEWOOD CO 80112	3.4 CITY-ST-ZIP	West Bethesda, MD 20817
TITLE	VPS	4.1 TITLE	D
NAME	TEAGUE, DON	4.2 NAME	Derrick R. Rowe
STREET ADDRESS	161 INVERNESS DR W	4.3 STREET ADDRESS	6903 Rockledge Dr. Ste. 500
CITY-ST-ZIP	ENGLEWOOD CO 80112	4.4 CITY-ST-ZIP	West Bethesda, MD 20817
TITLE	T	5.1 TITLE	
NAME	VEGLIANTE, REGINA A	5.2 NAME	
STREET ADDRESS	161 INVERNESS DR W	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	HALSEY, GREG	6.2 NAME	
STREET ADDRESS	161 INVERNESS DR W	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-01-99

(301)214-8726

Date

Daytime Phone #

CR2E034 (11/98)

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MARINESAT COMMUNICATIONS NETWORK, INC

2. The mailing address of the corporation is: P.O. BOX 6742

ENGELWOOD, CO 80155-6742

3. Date of incorporation/qualification: 4/30/90 Document number: _____

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

8751 WEST BROWARD BLVD.

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

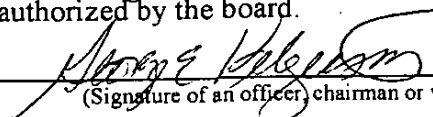
1201 Hays Street

Tallahassee, FL 32301

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12-10-98

(Date)

GEORGE E. KILGUSS, VICE PRESIDENT

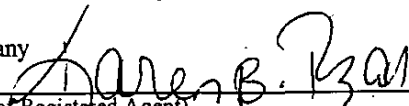
(Printed or typed name and title)

12-10-98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company


(Signature of Registered Agent)

12-17-98

(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)