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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29123

1. Corporation Name
MARINESAT COMMUNICATIONS NETWORK, INC.

DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business: 21 6650 West Indianatown Rd.	2a. Mailing Address: 26 (Same)
Suite, Apt. #, etc.: 22 Ste. 120	Suite, Apt. #, etc.: 27
City & State: 23 Jupiter, FL	City & State: 28
Zip: 24 33458 — Country: 25 US	Zip: 29 — Country: 30

3. Date Incorporated or Qualified: 04/30/1990

4. FEI Number: 65-0190513 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of ~~Current~~ Former Registered Agent

~~C T CORPORATION SYSTEM~~
~~8751 WEST BROWARD BLVD.~~
~~PLANTATION FL 33324~~

10. Name and Address of ~~New~~ current Registered Agent

81 Name: Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee FL 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) DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DP	FALK, DOUGLAS I	8400 NW 52ND ST, SUITE 110	MIAMI FL 33166	☒ DELETE
VPD	GRENFELL, JAMES D	161 INVERNESS DR W	ENGLEWOOD CO 80112	☒ DELETE
DV	MAASSEN, MARC E	161 INVERNESS DR W	ENGALWOOD CO 80112	☒ DELETE
VPS	TEAGUE, DON	161 INVERNESS DR W	ENGLEWOOD CO 80112	☒ DELETE
T	VEGLIANTE, REGINA A	161 INVERNESS DR W	ENGLEWOOD CO 80112	☒ DELETE
VP	HALSEY, GREG	161 INVERNESS DR W	ENGLEWOOD CO 80112	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D/P	F. Derek Woods	6903 Rockledge Dr., Ste.500	West Bethesda, MD 20817	☐	☒
2	VP	George E. Kilguss	6903 Rockledge Dr. Ste. 500	West Bethesda, MD 20817	☐	☒
3	D/S/T	Neil Phillips	6903 Rockledge Dr., Ste.500	West Bethesda, MD 20817	☐	☒
4	D	Derrick R. Rowe	6903 Rockledge Dr. Ste. 500	West Bethesda, MD 20817	☐	☒
5					☐	☐
6					☐	☐

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: George E. Kilguss — 03-01-99 — (301)214-8726
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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

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* * * FILING FEE: $35.00 * * *

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

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TALLAHASSEE, FLORIDA

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

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.

George E. Kilguss — 12-10-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

GEORGE E. KILGUSS, VICE PRESIDENT — 12-10-98
(Printed or typed name and title) (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 Karen B. Rozar — 12-17-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: **Karen B. Rozar. Asst. Sec.**
Corporation Service Company

(Typed or Printed Name) (Capacity)

CR2E045(3/96)