

pg 192

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 MAY -1 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29123 1. Entity Name MarineSat Communications Network, Inc.				DO NOT WRITE IN THIS SPACE	
Principal Place of Business MERIDIAN BUSINESS CAMPUS 3300 CORPORATE AVENUE SUITE 108 WESTON, FL 33331 US		Mailing Address MERIDIAN BUSINESS CAMPUS 3300 CORPORATE AVENUE SUITE 108 WESTON, FL 33331 US			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State City State Zip Country		4. FEI Number 65-0190513 Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301			
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 <u>BRIAN COURTNEY, ASST. V.P.</u> (NOTE: Registered Agent signature required when reinstating) Signature of individual or printed name of registered agent and title if applicable.					
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 NAME STREET ADDRESS CITY-STATE-ZIP	D/P LLOYD, CARMEN L. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS ROE, ROBERT 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/S/T STURGE, PAULA M. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT HOLDEN, WILLIAM H. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/AT OAKE, DAVID J. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT BUTT, ROGER 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP PARM, JAMES J. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT SPARKES, SHARON E. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS FITZPATRICK, PAUL G. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT DICKS, WALTER 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS D'AMBROSIO, WAYNE 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT MACKEY, JOHN M. 6903 ROCKLEDGE DR, STE.1300 WEST BETHESDA, MD 20817 ☐ Change ☐ Addition	
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: <u>Robert J. Roe</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			ROBERT J. ROE 25 APRIL 2001 301.214.8800 Date Daytime Phone #		

CR2034 (11/00)



pg 2 of 2

ACCOUNT NO. : 072100000032

REFERENCE : 133161 3500240

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ ~~228.75~~

ORDER DATE : April 30, 2001

308.75

ORDER TIME : 1:54 PM

ORDER NO. : 133161-010

CUSTOMER NO: 3500240

CUSTOMER: Siobhan Smith, Legal Asst
Steptoe & Johnson LLP
1330 Connecticut Avenue, N.W.

Washington, DC 20036

ANNUAL REPORT FILING

NAME: MARINESAT COMMUNICATIONS
NETWORK, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 PM 3:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING