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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanna B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000015204 (9)**

1. Corporation Name

HERO SATELLITE SERVICES, INC.



Principal Place of Business

**7291 NW 74 ST.
MEDLEY FL 33166
US**

Mailing Address

**7291 NW 74 ST.
MEDLEY FL 33166
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., Rm., etc.

22

City & State

23

Zip

Country

24

26

State, Apt., Rm., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BEHAR, ROBERT
7291 NW 74 ST.
MEDLEY FL 33166**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.14(8), 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 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D BEHAR, ROBERT**
STREET ADDRESS **7291 NW 74TH ST**
CITY, ST, ZIP **MEDLEY FL**

TITLE ☐ DELETE

NAME **D SAWICKI, DANIEL**
STREET ADDRESS **7291 NW 74TH ST**
CITY, ST, ZIP **MEDLEY FL**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is verifiably furnished and does not qualify for the exemption stated in Section 119.04(3)(a), Florida Statutes. I further certify that the information included 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 chief financial officer or the chief executive officer as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in change or addition after filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

305-887-3203

CR2E034 (12/95)