

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Jan 29 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000037475 (9)**  
1. Corporation Name  
**SPACEPORT LAUNCH COMPANY**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>150 COCOA ISLES BLVD. SUITE 401 COCOA BEACH FL 32931</b>	Mailing Address <b>150 COCOA ISLES BLVD. SUITE 401 COCOA BEACH FL 32931</b>
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3. Date Incorporated or Qualified <b>05/25/1993</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>59-3275229</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

**9. Name and Address of Current Registered Agent**

**MARSHALL, BYRD F JR.  
201 E. PINE ST.  
SUITE 1200  
ORLANDO FL 32801**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEARY, JAMES D JR.</b>	1.2 NAME	
STREET ADDRESS	<b>150 COCOA ISLES BLVD., STE. 401</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA BEACH FL 32931</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMAS, ALBERT M</b>	2.2 NAME	
STREET ADDRESS	<b>150 COCOA ISLES BLVD., STE. 401</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA BEACH FL 32931</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ELLEGOOD, EDWARD</b>	3.2 NAME	
STREET ADDRESS	<b>150 COCOA ISLES BLVD., STE. 401</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA BEACH FL 32931</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'CONNOR, EDWARD A JR.</b>	4.2 NAME	
STREET ADDRESS	<b>150 COCOA ISLES BLVD., STE. 401</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA BEACH FL 32931</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

**SIGNATURE:** *[Signature]*

CRZE034 (10/97)