

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 AM 9:02

DOCUMENT # P93000081361 (6)

1. Corporation Name

CARIBBEAN SATELLITE SERVICES, INC.

Principal Place of Business

1700 SEA SHELL DRIVE
MERRITT ISLAND FL 32952

Mailing Address

1700 SEA SHELL DRIVE
MERRITT ISLAND FL 32952

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 100 N. Biscayne Blvd

2a. Mailing Address

28 100 N Biscayne Blvd

Suite, Apt. #, etc.

22 Suite 2602

Suite, Apt. #, etc.

27 Suite 2602

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33132

Country

25 USA

Zip

29 33132

Country

30 USA

3. Date Incorporated or Qualified

11/29/1993

3a. Date of Last Report

05/24/1994

4. FEI Number

65-0478898

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

7. This corporation has liability for a registered fee under s. 103.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DEPALMA, RALPH
1700 SEA SHELL DRIVE
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name

Same

82

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

100 N. Biscayne Blvd

83

Suite 2602

84

City

Miami

FL

85 Zip Code

33132

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

Ralph Depalma
Signature (Typed or printed name of registered agent and this if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

6-19-95

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	DEPALMA, RALPH
STREET ADDRESS	1700 SEA SHELL DRIVE
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	DS
NAME	WEBB, DAVID DR
STREET ADDRESS	152 GRAY DOVE COURT
CITY - ST - ZIP	DAYTONA BEACH FL
TITLE	T
NAME	WILLIS, MAX
STREET ADDRESS	450 FOOTMANS LN
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	D
NAME	JORDAN, MARGARET
STREET ADDRESS	41 E. BELLE FONTE AVE
CITY - ST - ZIP	ALEXANDRIA VA
TITLE	D
NAME	SEILER, JOSEPH H.
STREET ADDRESS	271 BROWNLOW AVE
CITY - ST - ZIP	PARTMOUTH NOVA SCOTIS CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Ralph Depalma
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-19-95

305-358-5355

CR2E034 (3/95)