

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P940000004713

1. Corporation Name

CONTINENTAL SATELLITE COMPANY OF FLORIDA, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 188 Inverness Drive West

26 188 Inverness Drive West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #600

27 Suite #600

City & State

City & State

23 Englewood, Colorado

28 Englewood, Colorado

Zip Country

Zip Country

24 80112

25

29 80112

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

81 Name

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

83

84 City

800002918638--6

-06/29/99--01057--001

****150.00 ****150.00

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

Connie Bryan

Connie Bryan / Asst. Secy

6-21-99

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD [] Change [x] Addition

1.2 NAME PETERS, JANICE C.

1.3 STREET ADDRESS 188 Inverness Drive West

1.4 CITY-ST-ZIP Englewood, Colorado 80112

2.1 TITLE VP [] Change [x] Addition

2.2 NAME EICHLER, FRANK M.

2.3 STREET ADDRESS 188 Inverness Drive West

2.4 CITY-ST-ZIP Englewood, Colorado 80112

3.1 TITLE SVP/CFO/T [] Change [x] Addition

3.2 NAME KIKES, ROBERT, P.

3.3 STREET ADDRESS 188 Inverness Drive West

3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE S [] Change [x] Addition

4.2 NAME O'LEARY, SHARON A.

4.3 STREET ADDRESS 188 Inverness Drive West

4.4 CITY-ST-ZIP Englewood, Colorado 80112

5.1 TITLE AS [] Change [x] Addition

5.2 NAME WRITER, KARIN M.

5.3 STREET ADDRESS 188 Inverness Drive West

5.4 CITY-ST-ZIP Englewood, Colorado 80112

6.1 TITLE [] Change [x] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002918638--6

-06/29/99--01057--002

****150.00 ****150.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karin M. Writer

3-25-99

Date

303-858-3544

Daytime Phone #

CR2E034 (11/98)

(S)

Continental Satellite Company of Florida, Inc.
Officers as of Thursday, March 25, 1999

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Nancy B. Andersson	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Stephen E. Brilz	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Ronald H. Cooper	Executive Vice President	188 Inverness Suite 500 Englewood, Colorado 80112
Frank M. Eichler	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Douglas D. Holmes	Executive Vice President - Finance and Strategy	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Robert P. Kikes	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
Sharon A. O'Leary	Secretary	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
Janice C. Peters	President	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
John Waksmunski	Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256



Continental Satellite Company of Florida, Inc.
Officers as of Thursday, March 25, 1999

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112