

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002804 (9)

1. Corporation Name

UNIVERSAL SATELLITE CORPORATION, INC.



Principal Place of Business

437 E ATLANTIC BLVD
SUITE 1F
POMPANO BEACH FL 33060

Mailing Address

437 E ATLANTIC BLVD
SUITE 1F
POMPANO BEACH FL 33060

3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

2. Principal Place of Business

21 1861 W. Oakland Park Blvd

Suite, Apt. #, etc.

22

City & State

23 Oakland Park, FL

Zip

24 33311

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 1000 84

Suite, Apt. #, etc.

27

City & State

28 FORT LAUDERDALE, FL

Zip

29 33310

Country

30 U.S.A.

4. FEI Number

65-0530088

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PREMIER MANAGEMENT COMPANY

437 E ATLANTIC BLVD 1861 W. Oakland Park Blvd

SUITE 1F

POMPANO BEACH FL 33060 Oakland Park, FL 33311

10. Name and Address of New Registered Agent

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 607.0502 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

PREMIER MANAGEMENT COMPANY

Jean P. Olivier, President

7-16-96

Signature typed or printed name of registered agent or officer or director

(NOTE: Registered Agent's signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	OLIVIER, JEAN-MARIE E	418 LOCK RD #52	DEERFIELD BEACH FL 33442	☐
STD	OLIVIER, ROSE E	418 LOCK RD #52	DEERFIELD BEACH FL 33442	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
PD	OLIVIER JEAN-MARIE E.	9958 RAMBLEWOOD DRIVE	CORAL SPRINGS, FL 33071	☒
STD	OLIVIER ROSE E.	9958 RAMBLEWOOD DRIVE	CORAL SPRINGS, FL 33071	☒
VPD	PIERRE E. PETIT-FRERE	9958 RAMBLEWOOD DRIVE	CORAL SPRINGS, FL 33071	☒
				☐
				☐
				☐

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 119.07(3)(k), 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 it 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:

Jean P. Olivier, Jean-Marie Olivier

7-16-96

954-730-0442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)