2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000039192

Entity Name: GEOSAT SOLUTIONS, INC.

FILED Jan 16, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

TWO OAKWOOD BLVD SUITE 195 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

TWO OAKWOOD BLVD SUITE 195 HOLLYWOOD, FL 33020

FEI Number: 65-0667714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHRENDT, AL
499 E SHERIDAN ST, #300
DANIA, FL 33004 US

BEHRENDT, AL
2 OAKWOOD BLVD
SUITE 195
HOLLYWOOD, FL 33020 US

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The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AL BEHRENDT 01/16/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSTD () Delete Title: PSTD (X) Change () Addition

Name: BEHRENDT, AL

Address: 3.0AKM/OOD BLVD, SUITE 105

 Address:
 499 E SHERIDAN ST, #300
 Address:
 2 OAKWOOD BLVD, SUITE 195

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D () Delete Title: D (X) Change () Addition

Name: NAPOLI, JOE Name: NAPOLI, JOE

Address: 499 E SHERIDAN ST, #300
City-St-Zip: DANIA, FL 33004

Address: 2 OAKWOOD BLVD, SUITE 195
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL BEHRENDT PSTD 01/16/2003