

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000057001 (5)
 1. Corporation Name
SATCOM SYSTEMS INC.



Principal Place of Business 7710 LAGO DEL MAR DRIVE STE. 504 WEST PALM BEACH FL 33433	Mailing Address 7710 LAGO DEL MAR DRIVE STE. 504 WEST PALM BEACH FL 33433
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State Boca Raton 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State Boca Raton 28 Zip Country 29 30		3. Date Incorporated or Qualified 06/28/1996	4. FEI Number 65-0681257	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

9. Name and Address of Current Registered Agent GROSS, ELISE SOULE, LEAL & ASSOCIATES, P.A. 7471 W. OAKLAND PARK BLVD. STE. 110 FT LAUDERDALE FL 33319	10. Name and Address of New Registered Agent 81 Name GROSS, ELISE 82 Street Address (P.O. Box Number is Not Acceptable) 7710 LAGO DEL MAR DR, SUITE 504 83 84 City Boca Raton FL 85 Zip Code 33433
---	--

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GROSS, ELISE	1.2 NAME	VP GROSS NATHAN
STREET ADDRESS	7710 LAGO DEL MAR DRIVE STE. 504	1.3 STREET ADDRESS	7710 LAGO DEL MAR DR, STE 504
CITY-ST-ZIP	WEST PALM BEACH FL 33433	1.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	V <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, NATHAN	2.2 NAME	
STREET ADDRESS	7710 LAGO DEL MAR DRIVE STE. 504	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Elise Gross*
 Elise Gross President 3/1/98 861-447-9401

CR2E034 (10/97)