

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP -3 AM 10: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000080388 (7)

1. Corporation Name
PERFECT SATELLITE INC.

Principal Place of Business

4928 S.E. ABSHIER BLVD.
BELLEVUE FL 34420

Mailing Address

4928 S.E. ABSHIER BLVD.
BELLEVUE FL 34420

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/26/1996
3a. Date of Last Report

4. FEI Number 59-3375853
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 7775 S.W. 151ST PLACE
Suite, Apt. #, etc.

22

City & State
23 DUNNELLON FL

Zip Country
24 34432 USA

2a. Mailing Address
26 7775 S.W. 151ST PLACE
Suite, Apt. #, etc.

27

City & State
28 DUNNELLON FL

Zip Country
29 34432 USA

9. Name and Address of Current Registered Agent

CHOSEWOOD, GARY
7775 S.W. 151 PLACE
DUNNELLON FL 34432

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 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 Owner
NAME GARY CHOSEWOOD
STREET ADDRESS 7775 SW 151ST PL.
CITY-ST-ZIP DUNNELLON, FL, 34432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 [Signature] 8/29/97 352 X12 3561

CR2E034 (4/97)

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Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Perfect Satellite, Inc.
7775 S.W. 151st Place
Dunnellon, Florida 34432-7230

Enclosed herewith is a copy of the front of the 1997 Profit Corporation Annual Report packet showing a post mark of July 20, 1997. Apparently the original mailing was not received due to a change of address.

Enclosed herewith is our check in the amount of \$165.00 for the original filing fee and we request a waiver of the penalty fee. We have marked our calendar for the next year so that the Corporate Annual Report and fee are mailed current.

Your consideration and help in this matter will be appreciated.

Sincerely,

Gary Chosewood
8-20-97
Gary Chosewood
President
Perfect Satellite, Inc.
7775 S.W. 151st Place
Dunnellon, Florida 34432-7230