FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P97000059642 DOCUMENT # 1. Entity Name 05-21-2002 91121 040 ***150.00 21ST CENTURY SATELLITE COMMUNICATIONS, INC. Mailing Address Principal Place of Business 3925 COCONUT PALM DRIVE. STE. 119 3925 COCONUT PALM DRIVE, STE. 119 **TAMPA FL 33619 TAMPA FL 33619** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3455476 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BYRCH, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 3925 COCONUT PALM DRIVE, STE. 119 **TAMPA FL 33619** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE Delete TITLE NAME BYRCH, ROBERT NAME 28602 HANGING MOSS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTLY CHAPEL FL 33543 CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME SPENCER, TYRELL STREET ADDRESS STREET ADDRESS **4011 PRIORY AVE** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME ireland, Donald STREET ADDRESS STREET ADDRESS 11301_MONTCLAM RD. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 33606 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PANEPINTO, GABE STREET ADDRESS STREET ADDRESS 3901 APPLETREE RD. CITY-ST-ZIP CITY-ST-ZIP Valrico Fl 33594 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 receive for dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date Daytime Phone # CR2E034 (9/01)