

P98000020846

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
98 JUN -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OMNI SATELLITES, INC. 800002517188--7
(Corporation Name) (Document #) 05/08/98 01077--001
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-3-98

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: OMNI SATELLITES, INC.
Ref. Number: P98000020846

We have received your document for OMNI SATELLITES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct document for changing the registered agent and office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00025676



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: OMNI SATELLITES, INC.
Ref. Number: P98000020846

We have received your document for OMNI SATELLITES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct document for changing the registered agent and office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 998A00025676

*Amend
Mort*

RECEIVED
98 JUN -2 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: OMNI SATELLITES INC.

1b. The mailing address of the corporation is : 4680 SW 154 Place
Miami, FL. 33185

1c. Date of incorporation: 3-4-98 Document number: P98000020846

2. The name and address of the current registered agent and office:

EDWARD JORDAN
09 MERRICK WAY No. 208
CORAL GABLES, FL. 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PEDRO P. CANCIO
4680 SW 154 Place
Miami, FL. 33185

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Judith Valdes 5/29/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

JUDITH VALDES / Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x [Signature] 5/29/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

PEDRO P. CANCIO
(Typed or Printed Name) (Capacity)

FILED
98 JUN -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA