DOCUMENT # P98000030266 1. Entity Name DIRECT SATELLITE TV, INC. Principal Place of Business 186 VIA MIZNER.. SUITE 26B BOCA RATON FL 33432 2. Principal Place of Business Suite, Apt. #, etc. City & State City & State City & State Country Country Country Country Country Country Country Country Country Street Address (P.O. Box Number is Not August Agent Agent Street Agent Street Address (P.O. Box Number is Not August Agent Agent Agent Agent Agent Agent Street Address (P.O. Box Number is Not August Agent Agent Agent Agent Agent Agent Agent Street Address (P.O. Box Number is Not August Agent A

FILED Feb 27, 2001 8:00 am Secretary of State

02-27-2001 90312 001 ***158.75

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Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & Stat	te	City & State			4.	FEI Number 65-082393	9	<u> </u>	pplied For ot Applicable	7
Zip	Country	Country Zip Cou			1 5. Certificate of Status Desired ✓ Ψ				68.75 Additional	
	6. Name and Address of Current F	Registered Agent			7. [Name and Address of New F	egistere	d Agent		1
				Name	12 -	- //	/	-		1
YOMTOB, BEN				Stroot Address	<u> 3e 1</u>	2 Fon Fol	<u></u>			-
186 VIA MIZNER., SUITE 26B				Street Address (P.O. Box Number is Not Acceptable)						
BOCA RATON FL 33432				SCAD Massau D						1
				City 1	70	NASSAU	UK_	7in Cod	la .	4
na.				be be	CA	RAFON.FI	F	L Zip Cod	87	
8. The above	named entity submits this statement for	the purpose of changing it	s registere	ed office or regis	tered ag	ent, or both, in the State of Flo	rida.		•	1
	1. (110)	1.1- 17		//			_		. /	1
SIGNATURE	10 Tul	Vice Yac	<u>e 51 de</u>	20 2			_Z·	-20-0	<u> </u>	1
	Signature sped or printed name of registered agent ar	nd title if applicable. (NO	TE: Registered	Agent signature requ	ired when re	einstating)	DATE			
9. This corpo	pration is eligible to satisfy its Intangible	FILE NOW	FILE NOW!!! FEE IS \$150.00							1
Tax filing r	requirement and elects to do so.	After MAY 1, 2001 Fee				10. Election Campaign Fin Trust Fund Contributio			00 May Be	
(See criter	ria on back)	Make Check Paya	ible to De	partment of S	tate	(Took) and contribute		☐ Added	101663	
11.	OFFICERS AND D	DIRECTORS	12.		ĀĎ	DITIONS/CHANGES TO OFF	CERS A	ND DIRECTOR	S IN 11	1.
TITLE	PD	☐ Delete	TITLE					☐ Change	☐ Addition	[6
NAME	ECKES, WILLIAM A		NAME							00/01/100
STREET ADDRESS	186 VIA MIZNER., SUITE 26B	•		ET ADDRESS						6
CITY-ST-ZIP	BOCA RATON FL 33432		CITY	ST-ZIP				·····		
TITLE	V	☐ Delete	TITLE					Change	☐ Addition	٥
NAME	YOMTOB, BEN E		NAME							
STREET ADDRESS CITY-ST-ZIP	186 VIA MIZNER., SUITE 26B			T ADDRESS						
	BOCA RATON FL 33432			ST-ZIP						-
TITLE	VD SOURCE ANNIE O	☐ Delete	TITLE					☐ Change	Addition Addition	
NAME STREET ADDRESS	ECKES, ANNE S		NAME	T ADDRESS						Ì
CITY-ST-ZIP	186 VIA MIZNER., SUITE 26B			SI-ZIP						
TITLE	BOCA-RATON-FL 33432	Delete		51 211				CT 01	— • · · · · · ·	┨
NAME	WHITE, SUSAN L	Ľ Delete	TITLE NAME					Change	☐ Addition	
STREET ADDRESS	186 VIA MIZNER., SUITE 26B	•		T ADDRESS						
CITY-ST-ZIP	BOCA RATON FL 33432			ST-ZIP						Ì
TITLE	T	Delete	TITLE					☐ Change	Addition	
NAME	WHITE, GEORGETTE		NAME					change	L, J Noakion	
STREET ADDRESS	186 VIA MIZNER., SUITE 26B		STREE	T ADDRESS						
CITY-ST-ZIP	BOCA RATON FL 33432		CITY-	ST-ZIP						
TITLE		☐ De'ete	TITLE					Change	Addition	l
NAME			NAME					_ •		
STREET ADDRESS			STREE	T ADDRESS						
CITY-ST-ZIP		<u>,</u>	CITY-	ST-ZIP						
indicated of the corr	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empoy or on an attachment with an address, with	rue and accurate and that vered to execute this renor	my signati t as requir	ire shall have th	e same l	enal effect as if made under r	ath: that	Lam an officer	or director	