

2002 UNIFORM BUSINESS REPORT (UBR)

FILED P98000082787
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

02 July 26 PM 4:01

TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000082787
 1. Entity Name
SATELLITE INDUSTRIES, INC.

Principal Place of Business 249 POINCIANA DR. INDIAN HARBOUR BCH FL 32937	Mailing Address 249 POINCIANA DR. INDIAN HARBOUR BCH FL 32937
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 59-3534051	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DOWLING, GEORGE T 249 POINCIANA DR. INDIAN HARBOUR BCH FL 32937	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September-13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOWLING, GEORGE T 249 POINCIANA DR. INDIAN HARBOUR BCH FL 32937	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800006851588--3 -08/01/02--01037--025 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DOWLING, COLLEEN A 249 POINCIANA DR. INDIAN HARBOR FL 32937	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 receiver or trustee 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.

SIGNATURE: George T. Dowling George T. Dowling, President 861-883-3766
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (4/02)

7/26/02

Attachment # 98000082784
40568

Satellite Industries, Inc.
249 Poinciana Drive
Indian Harbour Beach, FL 32937

July 22, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Due to unexpected health problems, I was unable to file the 2002 Uniform Business Report for Satellite Industries, Inc., FEI Number 59-3534051, by the June 7th deadline.

On March 31, 2002 I had a heart attack and was admitted to the hospital for a week, where I underwent two angioplasty procedures. Within a month I was back in the hospital again for open heart surgery. Since then I have been in and out of the hospital three more times due to infections and complications. As a result, I have not had access to my business and have been unable to file the appropriate forms.

Given the circumstances, I am requesting that the \$400 late fee be waived. Enclosed is the regular filing fee of \$150.

If you have any questions, you can reach me at my daughter's home, 561-883-3766.
Thank you for your consideration.

Sincerely,


George T. Dowling