

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
99 MAR 10 AM 10: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company <b>AMAIR HOLDINGS, L.C.</b> 106 AMBIENT AIR WAY STARKE FL 32091	<b>DOCUMENT #</b> L94000000674
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1a. Principal Place of Business Address 106 AMBIENT AIR WAY STARKE FL 32091
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2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 12/08/1994	3a. State of Formation FL
4. FEI Number 59-3286666	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 03/31/1998	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent <b>SHOLTES, DAVID C</b> 106 AMBIENT AIR WAY STARKE FL 32091
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8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable) 00002810960--1
Suite, Apt. #, etc. -03/18/99--01089--001
City FL
Zip Code ****188.75 ****188.75

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: David C. Sholtes ACS DATE: 3-05-99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SHOLTES, DAVID C	106 AMBIENT AIR WAY	STARKE FL
MGRM	COOKSEY, JOSEPH L JR	106 AMBIENT AIR WAY	STARKE FL

SC  
3-17-99

11 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: David C. Sholtes 3-5-99 (904) 964-8440