
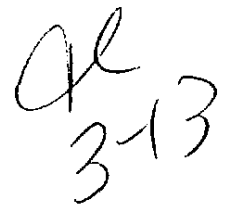
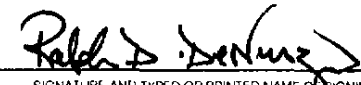


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company HARBOR AIR, L.C. 594 OCEAN ROAD JOHN'S ISLAND VERO BEACH FL 32963		DOCUMENT # L97000000815	
2. Principal Place of Business Same as above		2a. Mailing Address 594 OCEAN ROAD JOHN'S ISLAND VERO BEACH FL 32963	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified 07/29/1997		3a. State of Formation FL	
4. FEI Number 65-0770283		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report Not applicable		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 500002458945-- City -03/17/98--01024--015 ****188.75 FL	
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 _____		DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	DENUNZIO, RALPH D	3 BRIDLE PATH LANE	RIVERSIDE CT 06878
MGRM	DENUNZIO, JEAN A	3 BRIDLE PATH LANE	RIVERSIDE CT 06878
<div style="text-align: right;"> 3-13</div>			
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: 		Ralph D. DeNunzio	3/11/98
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>	<small>Daytime Phone #</small> 212-486-4125