


FILE NOW: Fee after May 1, will be \$588.75

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1997 JAN 27 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company OCAIA OPEN AIR, LIMITED COMPANY 590 RINEHART ROAD BLDG. A LAKE MARY FL 32746		DOCUMENT # L95000000073 1a. Principal Place of Business Address 590 RINEHART ROAD BLDG. A LAKE MARY FL 32746	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
Country		Country	
3. Date Organized or Qualified 01/23/1995		3a. State of Formation FL	
4. FEI Number 59-3303185		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1996		6. Certificate of Status Desired <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent FLEMING, DAVID L 913 GULF BREEZE PARKWAY UNIT 6 GULF BREEZE FL 32561		8. Name and Address of New Registered Agent Name CRAIG M. BAYHI Street Address (P.O. Box Number is Not Acceptable) 590 RINEHART ROAD Suite, Apt. #, etc. City LAKE MARY FL Zip Code 32746	
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 <u>Craig M. Bayhi</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE <u>January 24, 1997</u>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FLEMING, DAVID L	913 GULF BREEZE PARKWAY ST	GULF BREEZE FL
MGRM	BAYHI, CRAIG M	590 RINEHART ROAD BLDG. A	LAKE MARY FL
MGRM	WIESEN, J L	1029 NE 104TH STREET	MIAMI SHORES FL
200002072002--3 -01/29/97--01028--015 *****203.75 *****203.75			450 1/28/97
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 <u>Craig M. Bayhi</u> - CRAIG M. BAYHI DATE <u>January 23, 1997</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			