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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

1997 APR 24 AH 10: 13 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #_{J.9500000404} 1a. Principal Place of Business Address EAGLE FLIGHT, L. C. 6320 ST. AUGUSTINE RD. 233 East Bay Strat 5320 ST. AUGUSTINE RD. SUITE-2 SUITE 2 JACKSONVILLE FL 32217 JZ202 DACKSONVILLE FL 32217 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/25/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3319023 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zin Country shi7 - Additional Fee Hequired 2/28/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent J. Michael Lindell FURNER, BRETT S Street Address (P.O. Box Number la Not Acceptable) 6320 ST. AUGUSTINE RD. BUITE 2 East Bay Street DACKSONVILLE FL 32217 Zip Code Jacksonille 32202 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 . Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code TEXAS DISPONAL MEM BROOKWOOD PROPERTIES, 215 SOUTHPONT BLVD SUITE JACKSONVILLE FIR MEM DENNINGTON, JOE A \$740 HAMPSHIRE GLEN DR S JACKSONVILLE FL 32202 233 East Bay Street 000002158750--6 -04/29/97--01087--043 ****203.75 ****203.75

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

APPROVED