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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE The state of the s Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 23 PM 1:52 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #**L9600000109 1a. Principal Place of Business Address NET WAVES, L.C. 133 SANDOLLAR DRIVE 133 SANDOLLAR DRIVE PANAMA CITY BEACH FL 32408 ANAMA CITY BEACH FL 32408 If above malling 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 01/22/1996 Suite, Apt. #, etc. 4. FEI Number Applied For 59-3361735 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent BERNSTEIN, GAIL B 133 SANDOLLAR DRIVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 1 CHOUSE, 155281-4 -04/25/97-01074-003 \*\*\*\*203.75 \*\*\*\*203.75 Suite, Apt. #, etc. Zip Code \$. 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code BERGTEIN, GAIL B MGRM 33 SANDOLLAR DRIVE PANAMA CITY BEACH FL 32408 MGRM BERNSTEIN, PHILLIP J 133 SANDOLLAR DRIVE PANAMA CITY BEACH FL 32408 11. Ido 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 Ilmited 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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