

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 PM 12:18

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000109

NET WAVES, L.C.
~~133 SANDOLLAR DRIVE~~
~~PANAMA CITY BEACH FL 32408~~

1a. Principal Place of Business Address

~~133 SANDOLLAR DRIVE~~
~~PANAMA CITY BEACH FL 32408~~

2. Principal Place of Business

115 Shadow Bay Dr
Suite, Apt. #, etc.

2a. Mailing Address

P.O. Box 18143
Suite, Apt. #, etc.

3. Date Organized or Qualified

01/22/1996

3a. State of Formation

FL

City & State

Panama City Beach, FL
Zip 32407 Country US

City & State

Panama City Beach, FL
Zip 32417-8143 Country US

4. FEI Number

59-3361735

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/23/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BERNSTEIN, GAIL B
~~133 SANDOLLAR DRIVE~~
~~PANAMA CITY BEACH FL 32408~~

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

115 Shadow Bay Drive
Suite, Apt. #, etc.

City

Panama City Beach FL

Zip Code

32407

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM BERNSTEIN, GAIL B

115 Shadow Bay Drive
~~133 SANDOLLAR DRIVE~~
115 Shadow Bay Drive
~~133 SANDOLLAR DRIVE~~

PANAMA CITY BEACH FL

MGRM BERNSTEIN, PHILLIP J

PANAMA CITY BEACH FL

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

P.J. Bernstein

P.J. Bernstein

7/20/98

850-234-3800

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

Date

Daytime Phone #