2004 LIMPTED'LIABILITY COMPANY

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-06-2004 90002 010 ****50.00 **DOCUMENT # L97000000576** ATLANTIC JET CHARTER, LLC 4200-Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 901 2665 S. BAYSHORE DR., STE, 901 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-LLC CB2E083 (10/03) City & State Applied For City & State 4. FEI Number 65-0834237 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete Change TITLE NAME WATSCO, INC. NAME 2665 S. BAYSHORE DR., STE, 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP MANAGER / VP / BOCTETATY Change BARRY S. LOGAN 2005 SOUTH BARBARE DINC # 901 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Cosmot Brove FL 33125 CITY-ST-ZIP CITY-ST-7IP HESI DENT ☐ Delete TITLE ☐ Change Addition TITLE CLAYTON SMITH 2665 So. Bayshare Drive \$901 NAME NAME STREET AODRESS STREET ADDRESS Coconut Brove FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE ТΙΠΕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

11. I 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 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.

BARRY 5 LOGAN MANAGER & VP E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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