2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved, If dissolved, minimum amount due to reinstate: \$688.75 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee 98 AUG -5 AM 8: 29 \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001135 1a. Principal Place of Business Address A.D. AIR-WORKS, LLC 940 CHALMER DR 940 CHALMER DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/10/1997 L FEI Number FL Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-3482014 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country SB 75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office ROACH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 940 CHALMER DR MARCO ISLAND FL 34145 Suite, Apt. #, etc. City Zip Code 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 & 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 10. Title Managing Members/Manage **Business Street Address** City, State and Zip Code MGR WATSON, AMOS D 940 CHALMER DR MARCO ISLAND FL 300002612273---6 -08/10/98--01131--003 *****588.75 *****588.75

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:

7/21/98 94/-394-5903