File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS -LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAY -8 AM 9: D2 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Malling Address of Limited Liability Company

DOCUMENT # 1.9700001231 **DOCUMENT #** L97000001231 1a. Principal Place of Business Address AVIAREPS AMERICA, L.C. 152 COUNTRY CLUB DRIVE WEST 152 COUNTRY CLUB DRIVE WEST DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/05/1997 4. FEI Number Suite, Apt. #, etc. Sulte, Apl. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MCGILL, ROBERT E III Street Address (P.O. Box Number is Not Acceptable) 743 HIGHWAY 98 EAST, SUITE 5 DESTIN FL 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 Ita 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 Accoping Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ACCESS AMERICA, L.C. 152 COUNTRY CLUB DRIVE WES DESTIN FL 000002520230---05/12/98--01048--006 ****188.75 ****188.75

1 do hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3) (I), Florida Statutes. If urther 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 true compowered 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:

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

Daytime Phone #