

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED 12/8/13
99 AUG 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003098**

WACO AIR L.C.
1600 SARNO ROAD, SUITE 124
MELBOURNE FL 32935

1a. Principal Place of Business Address

1600 SARNO ROAD, SUITE 124
MELBOURNE FL 32935

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

P.O. Box 410485
Melbourne, Florida
32941-0485
USA

3. Date Organized or Qualified

12/07/1998

4. FEI Number

59-3546123

3a. State of Formation

FL

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

SMITH, CODY
1600 SARNO ROAD, SUITE 124
MELBOURNE FL 32935

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

288002961752---

-08/17/99--01032--005

****188.75 ****188.75

FL

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 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 SMITH, CODY

1600 SARNO ROAD

MELBOURNE FL

MGRM GATTI, WALTER J

2060 SOUTH PATRICK DRIVE

MELBOURNE FL

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:

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

Date

Daytime Phone #

2

Thinami, Inc. – Corporate Offices
P.O. Box 410485
Melbourne, Florida 32941-0485
Phone – 407-757-5307, Fax – 407-757-5309

MEMORANDUM

**** SENT VIA REGULAR US MAIL ****

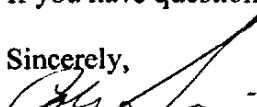
TO: Florida Department of State – Division of Corporations
FROM: Cody Smith
DATE: August 1, 1999
SUBJECT: WACO Air L.C. – Doc. # L98000003098

Enclosed is the 1999 renewal application for the above captioned L.L.C. along with our check in the amount of \$588.75. This report was not filed on time due to an incorrect mailing address. Please address all future correspondence to:

WACO AIR L.C.
% Cody J. Smith
P.O. Box 410485
Melbourne, FL 32941-0485

If you have questions please call me at 407-757-5307 extension # 15.

Sincerely,



Cody J. Smith

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