

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB 28 AM 11:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT #A94000000009 MOUNTAIN AIRCRAFT SERVICES, LLC., LIMITED COMPANY 7551 NW 52 ST. MIAMI FL 33166		1a. Principal Place of Business Address 7551 NW 52 ST. MIAMI FL 33166			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/16/1994 4. PEI Number 56-1847401 5. Date of Last Report 02/19/1996	
				6. Certificate of Status Desired ☐ Applied For ☐ Not Applicable	
7. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 606.415 and 606.508, 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when filing)			DATE		
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MEM AIR TRANSPORTATION HOLDING		3524 Airport Road ROUTE 1 BOX 310, LITTLE MO NAIDEN NC 28650			
MEM MOUNTAIN AIR CARGO I,		3524 Airport Road ROUTE 1 BOX 310, LITTLE MO NAIDEN NC 28650			
<i>see attached</i>				400002103264--0 -03/04/97--01025--014 ****203.75 ****203.75 <i>2/20/97</i>	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 606, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		1/2/97 704-464-2741			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					