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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1997 MAY - 1 AH 10: 36 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100,00 + \$103.75 Corporation Supplemental Fee **FILING FEE** \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #_{M95000000217} 1a. Principal Place of Business Address GARGIULO AVIATION, L.L.C., L.C. 15000 OLD 41 NORTH 5000 OLD 41 NORTH NAPLES FL 33963 NAPLES FL 33963 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/17/1995 ĎΕ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 52-1934724 5. Date of Last Report 6. Certificate of Status Desired Ζıp Country Zip Country s8-75 Additional Fee Regored <u>04/18/1996</u> 7. Name and Address of Current Registered Agent 8. 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 Sulte, Apt. #, etc. 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 . (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 GARGIULO G.P., INC. 15000 OLD 41 NORTH NAPLES FL GARGIULO, L.P., LIMITE 15000 OLD 41 NORTH NAPLES FL 200002176642--1 -05/13/97--01068--001 *****407.50 *****203.75 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 808, Florida Statutes, and that my name appears in Block 10, or on an

SIGNATURE:

INHSE10 R(12-96)

SIGNATURE

NO TYPED OR PRINTED NAME OF SIGNING MAN

GING MEMBER OR MANAGER

Jeffrey D. Gargiulo, MGR 4/23/97