File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -5 PM 1:51 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT** # M9700000167 1a. Principal Place of Business Address MICRONAIR, LLC 6668 COLUMBIA PARK DRIVE SOUTH 6668 COLUMBIA PARK DRIVE SOU JACKSONVILLE FL 32258 Jacksonville FL-32258 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation Micronair, LLC Micronair, LLC 04/01/1997 DE Suite, Apt. #, etc. 11259 Phillips Pkwy Dr E Sulte Apt. #. etc. 11259 Phillips Pkwy Dr 1 4. FEI Number Applied For City & State City & State 59-3429613 Not Applicable Jacksonville, FL Jacksonville, FL 5. Date of Last Report 6. Certificate of Status Desired Zip \$8.75 Additional Fee Beginned 32256 32256 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KEYSER, GENE E KEYSER, GENE E
Street Address (P.O. Box Number is Not Acceptable) 6668 COLUMBIA PARK DRIVE SOUTH JACKSONVILLE FL 32258 11259 Phillips Pkwy Dr East Suite, Apt. #, etc. City Zip Code Jacksonville, 32256 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 9. Pursuant to the provisions of Sections 508.4 to and 500.500, Florida Statutes, the appointment 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. Thereby accept the appointment are registered egent, 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 MGR KEYSER, GENE E 6668 COLUMBIA PARK DRIVE S JACKSONVILLE FL MGR WINER, JONATHAN H 35 GREEN MOUNTAIN ROAD SOUTH BURLINGTON VT MGR JACKSONVILLE FL MGR PETERS, JAMES H P.O. BOX 850 SOUTH BURLINGTON VT MGR ZIMMERMAN, JOHN L P.O. BOX 850 SOUTH BURLINGTON VT 200002453112--9 -03/10/98--01100--002 ****188.75 ****188.75 11. Ido hereby certify that the information supplied with this Hithodoes 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 of tustee empoyered 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.

Gene E. Keyser

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

SIGNATURE: