


2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # Z00263			
AERO-BRAKE, L.C. 786 AVENUE C., S.W. WINTER HAVEN FL 33880		1a. Principal Place of Business Address 786 AVENUE C., S.W. WINTER HAVEN FL 33880			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/19/1990	
City & State		City & State		4. FEI Number	
Zip		Zip		59-3317397	
Country		Country		5. Date of Last Report	
				05/01/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
KUHN, PHILLIP E. 786 AVENUE C., S.W. WINTER HAVEN FL 33880		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-nating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KUHN, PHILLIP E.	786 AVENUE C., S.W.		WINTER HAVEN FL	
MGRM	WAGNER, ROBERT W., SR.	8636 DRANE FIELD RD.		LAKELAND FL	
MGRM	MASSENGILL, RICHARD	RT. 2 BOX 194		NEW TAZEWELL TN	
MGR	POBJECKY, J. DAVID	786 AVENUE C. S.W.		WINTER HAVEN FL	
				100002277001-9 -08/26/97-01011-013 ****588.75 ****588.75	
				JB 8-22-97	

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: _____