

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 26 AM 9:51	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # Z00263		1a. Principal Place of Business Address	
AERO-BRAKE, L.C. 786 AVENUE C., S.W. WINTER HAVEN FL 33880				786 AVENUE C., S.W. WINTER HAVEN FL 33880	
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		3a. State of Formation	
Zip		Zip		FL	
Country		Country		4. FEI Number	
				59-3317397	
				5. Date of Last Report	
				08/21/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
KUHN, PHILLIP E 786 AVENUE C., S.W. WINTER HAVEN FL 33880		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		100002537431--4			
		Suite, Apt. #, etc.			
		-05/27/98-01098-003			
		****188.75 ****188.75			
		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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOT: Registered Agent signature required when reinstating)					
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.	3636 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	

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 TITLE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

5/1/98 941-254-0603