


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 98 APR 10 AM 10:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 WORLDWIDE AVIONICS, L.C. 7855 N.W. 52ND ST. MIAMI FL 33166		DOCUMENT # Z00304			
2. Principal Place of Business 2561 NW 74 AVENUE Suite, Apt. #, etc. MIAMI, FLORIDA Zip 33122-1417 Country USA		2a. Mailing Address PO BOX 593242 Suite, Apt. #, etc. MIAMI Int'l Airport City & State MIAMI FLORIDA Zip 33159-3242 Country USA		3. Date Organized or Qualified 10/22/1990 3a. State of Formation FL 4. FEI Number 65-0242544 5. Date of Last Report 03/21/1997 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LORENZ, LEO F 7161 SW 10TH STREET HOLLYWOOD FL 33023				8. Name and Address of New Registered Agent/Office LEO F. LORENZ Street Address (P.O. Box Number is Not Acceptable) 2561 NW 74 AVENUE Suite, Apt. #, etc. MIAMI Zip Code FL 33122-1417	
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 <u><i>Leo F. Lorenz</i></u> DATE <u>4/7/98</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MB	LORENZ, LEO	2561 NW 74 AVENUE 7161 S.W. 10TH STREET		MIAMI FL 33122	
MB	HERNANDEZ, HILARIO	2561 NW 74 AVENUE 3107 W. 70TH TERRACE		MIAMI FL	
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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:

Hilario Hernandez **HILARIO HERNANDEZ** 4/7/98 (305) 477-4063
SIGNATURE AND TYPE PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #