


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
MAR 29 PM 5:00
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
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000974

EURO FLIGHT CONNECTION, L.C.
5280 NW 21 AVE., #58
FORT LAUDERDALE, FL 33309

1a. Principal Place of Business Address

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	01/01/1996	FLORIDA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0643802	
		5. Date of Last Report	6. Certificate of Status Desired
		12/98	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

WORLDWIDE CORPORATE SERVICES, INC
ONE FINANCIAL PLAZA STE 2626
fort lauderdale, fl33394

8. Name and Address of New Registered Agent/Office

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
Suite, Apt. #, etc. _____
City _____ Zip Code _____
FL

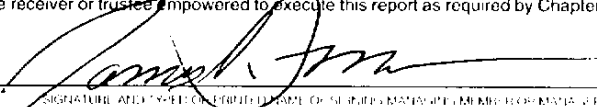
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when registering)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MYERS, JAMES	5280 NW 21 AVE., #58 FORT LAUDERDALE, FL 33309	fort Lauderdale FL 33309

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****188.75 ****188.75

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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **2/3/99**

SIGNATURE AND TYPE OF OFFICE HELD BY SIGNER MUST APPEAR IN BLOCK 10 OR ON AN ATTACHMENT WITH AN ADDRESS.