


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	
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 Forward Logistics Group, L.C. 10651 Satellite Blvd. Orlando, FL 32837		DOCUMENT # L95000000534	
2. Principal Place of Business 10651 Satellite Blvd. Suite, Apt. #, etc.		2a. Mailing Address Same Suite, Apt. #, etc.	
City & State Orlando, FL Zip 32837		City & State Orlando, FL Zip 32837	
3. Date Organized or Qualified 7-10-95		3a. State of Formation FL	
4. FEI Number 59-3331667		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 4-97		6. Certificate of Status Desired <input checked="" type="checkbox"/> Add Annual Fee Required	
7. Name and Address of Current Registered Agent John P. Jordan 10651 Satellite Blvd. Orlando, FL 32837		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 32837	
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 signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Robert Groppe	1 Air Cargo Place, Unit 1 Melbourne Intl. Airport	Melbourne, FL 32901 000002584590--0 -07/09/98--01066--019 *****158.75 *****158.75
MGR	John Jordan	10651 Satellite Blvd. Orlando, FL 32862	Orlando, FL 32862 000002584590--0 -07/09/98--01066--020 *****38.75 *****38.75

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:

John P. Jordan

5/02/98

407 438 5499

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

Date

Daytime Phone #