


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

APPROVED
AND
FILED

00 JUN -7 AM 9:34

SECRETARY OF STATE
FLA 0048633

LIMITED LIABILITY COMPANY ANNUAL REPORT 2000	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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 FORWARD LOGISTICS GROUP, L.C. P.O. BOX 620543 ORLANDO FL 32862	DOCUMENT # L95000000534
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1a. Principal Place of Business Address 10651 SATELLITE BOULEVARD ORLANDO FL 32862
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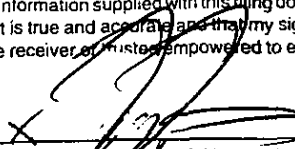
2. Principal Place of Business 1500 Tradeport Dr. Suite, Apt. #, etc. City & State Orlando, FL Zip 32824 Country Orange	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 07/10/1995	3a. State of Formation FL	4. FEI Number 59-3331667 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 07/02/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
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7. Name and Address of Current Registered Agent JORDAN, JOHN P 10651 SATELLITE BOULEVARD ORLANDO FL 32862 1500 Tradeport Dr. Orlando, FL 32824	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 700003296647-8 06/20/00-01035-003 Zip Code *****50.00 *****50.00 FL
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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 re-stating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GROPPE, ROBERT	1 AIR CARGO PLACE, UNIT I	MELBOURNE INT. AIRPO 32901
MGR	JORDAN, JOHN	1500 Tradeport Dr.	Orlando, FL 32824

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 JORDAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER 04/19/2000 Date 407 438 5493 Daytime Phone #