
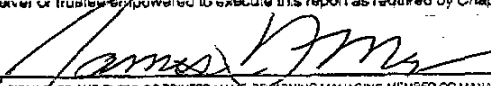


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 DEC 24 AM 8:18 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 DOCUMENT # L95000000974 EURO FLIGHT CONNECTION, L.C. 1995 WEST COMMERCIAL BLVD. STE G FORT LAUDERDALE, FL 33309		1a. Principal Place of Business Address 600002740596-2 -01/13/99--01100--001 ****188.75 ****188.75			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 01/01/1996 3a. State of Formation FLORIDA 4. FEI Number 65-0643802 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
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: FF \$188.75 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 _____ <small>(Registered Agent Accepting Appointment (NOTE: Registered Agent's signature required when reinstating))</small>					
10. Title MGRM MYERS, JAMES		Business Street Address 1995 WEST COMMERCIAL BLVD		City, State and Zip Code FORT LAUD FL 33309	
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 add-on.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>					

Euro Flight Connection L.C.
1995 W. Commercial Blvd. Ste G
Fort Lauderdale,
Florida 33309

(954) 484-5290

December 1, 1998

Attn: Ms. Brenda Padlock
Division Of Corporations
P.O. Box 6327
Tallahassee,
Florida 32314

Subject: Euro Flight Connection, L.C.

document Number: L95000000974

Ref: Letter of Dissolution.

Dear Ms. Padlock

A letter I received on November 28, 1998 but dated October 21, 1998 notified me of the dissolution of Euro Flight Connection L.C. This letter has been the first notification I have received indicating to me any fees were due to your office. I am unable to explain how the bill, presumably sent in the beginning of the year, never arrived, nor how it can be that this letter of dissolution took more than a month to be delivered to me.

I have spoken with Kathy at the corporations division who was kind enough to recommend I write to explain the situation. She also advised me that I must submit an annual report, a blank copy of which I hope to receive in the mail within the next day or so.

Other operating and licensing fees due to the City of Fort Lauderdale and Broward County have been paid and I would like to assure you that had I received any notification of fees due to the State of Florida I would have paid them in a timely manner. At no time have I intended to dissolve Euro Flight Connection.

Due to the lack of communication regarding any bill I am asking that you might be kind enough to consider not charging the additional \$500.00 reinstatement fee. Any additional time or effort required by you and your office in handling this incongruity is greatly appreciated.

Sincerely,



Volker Ehrenhoefer
Euro Flight Connection L.C.