FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P08911

Principal Place of Business

SIGNATURE

VIRGIN ATLANTIC AIRWAYS LIMITED

2. Principal Place of Business 2. Mailling Address 3. Satist 3. Satistic 3. Satistic 3. South, Apt. 6, etc. 5. Certificate of Status Desirod \$8.875 Additional Fee Required City & State 5. Certificate of Status Desirod \$8.00 May Be Additional Fee Required City & State 5. Certificate of Status Desirod \$8.00 May Be Additional Fee Required City & State 5. Certificate of Status Desirod \$8.00 May Be Additional Fee Required City & State 5. Certificate of Status Desirod \$8.00 May Be Additional Fee Required City & State 5. Certificate of Status Desirod \$8.00 May Be Additional Fee Required City & State 5. Certificate of Status Bearing 5. 00 May Be Additional Fee Required City & State 5. Certificate of Status Bearing 5. 00 May Be Additional Fee Required Agent 5. Mailling Address of Courself Registered Agent 5. Mailling 5. Mailling	747 BELDEN AVE NORWALK CT 06850 US		747 BELDEN AVENUE NORWALK CT 06850 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed	
Sulfa, Apt. #, etc.						01/31/1986	
Sulto, Apt. 8, etc. 22 Sulto, Apt. 8, etc. 27 Sulto, Apt. 8, etc. 2	2. Principal Pl	ace of Business					
City & Status						10 02 10 120	
Zip Country Zip Zi	—	#, etc.	27			5. Certificate of Status Desired	
Zip	¬ ′	9					
S. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 81 Name 200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Variety FL 85 Zip Code 11. Pursuant to the provisions of Sections 807 0502 and 807 1508, Florate Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of, Section 607 0505, Florate Statutes, the above-named corporation's board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of, Section 607 0505, Florate Statutes, the above-named corporation is board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of Section 607 0505, Florate Statutes, the above-named corporation is board of directors. I hereby accept the expointment as registered agent. I am familiar with, and accept the obligation of Section 607 0505, Florate Statutes, th			Zip Country				
10. Name and Address of New Registered Agent	24				1 Croshar 7 Toparty Tax.		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Internation of the provisions of Sections 807.0502 and 807.1508. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.505. Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the purpose of changing its registered agent. I am familiar with the purpose of changing its registered agent. I am familiar with the purpose of changing its registered agent. I am familiar with the purpose of changing its registered agent. I am familiar with the purpose of changing its registered agent. I am familiar with the purpose of changing its registered agent. I am familia	Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
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14. I 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	OTV OT 7/D			6.4 CITY-8	T-ZIP		
14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.	14. I hereby of indicated officer or Block 12	certify that the information supplied will on this annual report or supplemental director of the corporation or the feet	this filing does not qualify for the agnual report is true and accurate or trustate empowered to exempted to exempted with all of the control	he exempt te and that ecute this r	ion stated t my sign eport as moowere	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an required by Chapter 607, Florida Statutes; and that my name appears in id.	

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90116 016 ***150.00

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR