

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

**FILED**

**Mar 12 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000085653 (9)**  
1. Corporation Name  
**GALAXY TRAVEL & INSURANCE, INC.**



Principal Place of Business <b>1246 WEST 68TH ST HIALEAH FL 33014</b>	Mailing Address <b>1246 WEST 68TH ST HIALEAH FL 33014</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/16/1996</b>	
21 <b>1248 W. 68TH Street</b>	26	Suite, Apt. #, etc.		4. FEI Number <b>65-0702759</b>	Applied For <input type="checkbox"/> Not Applicable
22 <b>HIALEAH</b>	27	City & State		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	28	Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24 <b>33014</b>	25 <b>DADE</b>	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>GONZALEZ, MANUEL 1246 WEST 68TH ST HIALEAH FL 33014</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

11. Pursuant to the provisions of Sections 607.0509 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PTD	GONZALEZ, MANUEL	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1246 WEST 68TH ST	1246 WEST 68TH ST		
HIALEAH FL 33014	HIALEAH FL 33014		
VSD	GONZALEZ, LILIAN	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1246 WEST 68TH ST	1246 WEST 68TH ST		
HIALEAH FL 33014	HIALEAH FL 33014		

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 on an attachment with an address.

SIGNATURE: Manuel Gonzalez 3/4/98 (305) 821-5660

CR2E034 (10/97)