FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUN 1. Corporation	MENT # F4933 8	(9)			
MIAMI TRAVEL STORE, INC.					
Principal Place of Business Mailing Address					
351 MINORCA AVE 351 MINORCA AVE					
SUITE F SUITE F					
US US		CORAL GABLES FL 33 US	1134	3. Date Incorporated or Qualified	3a. Date of Last Report
Principal Place of Business 2a. Mailino		0- 14-35 1-1	·	10/12/1981 4. FEI Number	05/01/1995
21.	ice of business	2a. Mailing Address		59-2142386	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Certificate of Status Desired	\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
Zip	Country	Zip	Country	This corporation has liability for it	Added to Fees
24	25	29	30		□No
	9. Name and Address of Current	Registered Agent	041.0	10. Name and Address of New R	egistered Agent
CAROLA			81 Name		
GARCIA, JULIO 3661 S MIAMI AVE.			B2 Street Addre	ess (P.O. Box Number is Not Acceptable	le)
STE. 303			83	·	
MIAMI FL			84 City		arl 70 Code
			- '		FL 85 Zip Code
or registere	o agent, or both, in the state of Florida	. Such change was authorize	ed by the corporation's boar	ation submits this statement for the pur d of directors. I hereby accept the appo	pose of changing its registered office pintment as registered agent. I am
tamıllar witr	n, and accept the obligations of, Section	1 607.0505, Florida Statutes		, ,	ů ů
SIGNATURE	signature, typed or printed name of registered agent an	o trile if applicable (NO	TE: Registered Agent signature required	when reinstating)	DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFI	
TITLE NAME	PD Garcia, Julio	☐ DELETE	1. 1 TITLE		☐ Change ☐ Addition
STREET ADDRESS	3661 S MIAMI AVE.		1.2 NAME 1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE		DELETE	2. 1 TITLE		Change Addition
NAME			22 NAME		-
STREET ADDRESS			2.3 STREET ADDRESS		
C:TY-ST-ZIP TITLE		☐ DELETE	2 4 CITY-ST-ZIP		
NAME		ן טננכונ	3 1 TITLE 3 2 NAME		Change Addition
STREET ADDRESS			3 3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		f ne ere	4.4 CITY - ST - ZIP		
THILE		☐ DELETE	5. 1 TITLE		Change Addition
NAME STREET ADORESS			5.2 NAME		
S'REET ADDRESS CITY-ST-ZIP			5.3 STREET ADDRESS		
TITLE		DELETE	5 4 CITY - ST - ZIP 6 1 TITLE		Change Addition
NAME			62 NAME		C change C Addition
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		6.4 CITY-ST-ZIP		
14. I do hereby	certify that the information supplied with	n this filing is voluntarily furni	shed and does not qualify fo	r the exemption stated in Section 119.0	07(3)(k), Florida Statutes. I further

certify that the information indicated on this annual report of 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 altachment with an address.

SIGNATURE: OFFICER OR DIRECTOR

03/30/96 305-443-8950

CR2E034 (12/95)