

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

**FILED**  
**Jun 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # F96000003677 (9)**  
 1. Corporation Name  
**TRAVEL SYSTEMS ABROAD, INC.**



Principal Place of Business: **1680 MICHIGAN AVE 804 MIAMI BEACH FL 33139 US**

Mailing Address: **1680 MICHIGAN AVE 804 MIAMI BEACH FL 33139 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **07/22/1996**

4. FEI Number: **86-0528725**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
**RICKERS, JOERG**  
**1680 MICHIGAN AVENUE SUITE 804 MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent  
 81 Name: **VIRGINIA MORALES**  
 82 Street Address (P.O. Box Number is Not Acceptable): **1680 MICHIGAN AVENUE**  
 83 **SUITE #804**  
 84 City: **MIAMI BEACH** FL 85 Zip Code: **33139**

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to those 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: *[Signature]* DATE: **7/01/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>COTTAM, JAMES J</b>	
STREET ADDRESS	<b>1746 E. JEANINE DRIVE</b>	
CITY-ST-ZIP	<b>TEMPE AZ 85284</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>COTTAM, CAROL</b>	
STREET ADDRESS	<b>1746 E. JEANINE DRIVE</b>	
CITY-ST-ZIP	<b>TEMPE AZ 85284</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>KRAUSE, HANS</b>	
STREET ADDRESS	<b>IM SONNENPUTZ 19, 53129 BONN</b>	
CITY-ST-ZIP	<b>GERMANY</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **7/01/98** (305) 538-6081

CR2E034 (10/97)