

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J44811

1. Corporation Name
THE TRAVEL STATION, INC.

Principal Place of Business
**10242 N.W. 47TH ST.
SUITE 37
SUNRISE FL 33351**

Mailing Address
**10242 N.W. 47TH ST.
SUITE 37
SUNRISE FL 33351**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 30

9. Name and Address of Current Registered Agent

**FILINGS INC.
3732 N.W. 18TH ST.
FORT LAUDERDALE FL 33311**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and his or her partner

(NOTE: Register TAG's signature in separate block 11.10)

(S)

12. OFFICERS AND DIRECTORS

TITLE	PSD	[] DELETE
NAME	HEYMAN, BONNIE	
STREET ADDRESS	10242 N.W. 47TH ST, SUITE 37	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE	V	[] DELETE
NAME	HEYMAN, LESLIE	
STREET ADDRESS	3732 NW 16TH ST	
CITY-ST-ZIP	FT LAUDERDALE FL 33311	
TITLE	VP	[] DELETE
NAME	HEYMAN, TRACIE	
STREET ADDRESS	3732 NW 16TH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

50002857445--2
-04/29/99--01120--008
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
APR 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/02/1986
4. FEI Number
59-2743536 Applied For Not Applicable
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 the current year Intangible Personal Property Tax [] Yes [] No
10. Name and Address of New Registered Agent

0312707

CR2E034 (1/1/98)

4/23/99 954 791 2100