

FILED
May 05, 1999 8:00 am
Secretary of State

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05-05-1999 90130

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

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

DOCUMENT # P98000072366

1. Corporation Name
THE TRAIN STATION, INC.

Principal Place of Business
1825 COLLINS AVE. SUITE #18
MIAMI BEACH FL 33139

Mailing Address
1825 COLLINS AVE. SUITE #18
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/17/1998

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Commission Filing Fee
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

31 **3300 N.E. 192 ST.**

2a. Mailing Address

2b **3300 N.E. 192 ST.**

Suite, Apt. #, etc.

22 **1802**

Suite, Apt. #, etc.

27 **1802**

City & State

23 **AVENTURA FL**

City & State

28 **AVENTURA FL**

Zip

24 **33180**

Country

25 **USA**

Zip

29 **33180**

Country

30 **USA**

5. Name and Address of Current Registered Agent

01 Name **ANGEL CHION**

02 Street Address (P.O. Box Number is Not Acceptable)

3300 N.E. 192 ST.

03 Suite # **1802**

04 City **AVENTURA**

FL 05 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0502, Florida Statutes.

SIGNATURE **Angel Chion**

(Print Name and Title of Signature Agent and File if applicable)

4/22/99

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT**
NAME **ANGEL CHION**
STREET ADDRESS **3300 N.E. 192 ST. #1802**
CITY-ST-ZIP **AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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20 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

SIGNATURE:

4/22/99

(305) 705-0416