FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED
[illegible] 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M50648** (8)

1. Corporate Name
MATRAIL CORPORATION

Principal Place of Business
C/O PENINSULA REGISTERED AGENTS, INC
200 SE 1ST ST., REF 14297-87
MIAMI FL 33131

Mailing Address
C/O PENINSULA REGISTERED AGENTS, INC.
200 SE 1ST ST., REF. 14297-87
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/21/1987
3a. Date of Last Report: 04/05/1994

2. Principal Place of Business
21 c/o Holland & Knight
22 Suite, Apt. # etc.: 701 Brickell Avenue
23 City & State: Miami, FL
24 Zip: 33131
25 Country: USA

2a Mailing Address
26 c/o Holland & Knight
27 Suite, Apt. # etc.: 701 Brickell Avenue.
28 City & State: Miami, FL
29 Zip: 33131
30 Country: USA

4. FEI Number: ~~59-5283464~~ 59-2823464 ☐ 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 has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

PENINSULA REGISTERED AGENTS, INC.
200 SE 1ST ST.
REF. 14297-87
MIAMI FL 33131

10. **Name and Address of New Registered Agent**
81 Name: Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Avenue.
83 Suite 3000
84 City: Miami **FL**
85 Zip Code: 33131

11. [illegible] INTRASTATE REGISTERED AGENT CORPORATION
SIGNATURE By: [illegible] 3/9/95

12. OFFICERS AND DIRECTORS

D
MCALLISTER, ALVARO
1925 BRICKELL AVE.#D1108
MIAMI FL

DVP
MCALLISTER,CARLOS
1925 BRICKELL AV #D1108
MIAMI FL

D
DE GUTIERREZ, SYLVIA
1925 BRICKELL AV #D1108
MIAMI FL

D
MCALLISTER, ROBERTO
1925 BRICKELL AVE #D1108
MIAMI FL

D
DE RODRIGUEZ,JUANA
1925 BRICKELL AV #D1108
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible]

SIGNATURE: 4/5/95 305 592-3146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0131484 CP