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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **M50648** **(8)**

1. Corporation Name
MATRAIL CORPORATION

Principal Place of Business
% STEVEN H. HAGEN, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131
US

Mailing Address
% STEVEN H. HAGEN, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131-2847
US

3. Date Incorporated or Qualified: **04/21/1987**
3a. Date of Last Report: **08/27/1996**

2. Principal Place of Business (21) (22) (23) (24) (25)
Street Address, Apt. #, etc.
City & State
Zip
Country

2a. Mailing Address (26) (27) (28) (29) (30)
Street Address, Apt. #, etc.
City & State
Zip
Country

4. FEI Number: **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
INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent
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 its 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 and familiarity with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MCALLISTER, ALVARO		1.2 NAME	
STREET ADDRESS	1925 BRICKELL AVE.#D1108		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	VPD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MCALLISTER, CARLOS		2.2 NAME	
STREET ADDRESS	1925 BRICKELL AV #D1108		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DE GUTIERREZ, SYLVIA		3.2 NAME	
STREET ADDRESS	1925 BRICKELL AV #D1108		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HAGEN, STEVEN H		4.2 NAME	
STREET ADDRESS	701 BRICKELL AVENUE., STE 3000		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DE RODRIGUEZ, JUANA		5.2 NAME	
STREET ADDRESS	1925 BRICKELL AV #D1108		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MCALLISTER, ROBERTO		6.2 NAME	
STREET ADDRESS	1925 BRICKELL AVE., #D1108		6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 above, or on an attachment with an address.

SIGNATURE: Feb 27/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #