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98 MAY -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # H33900 (2)
1. Corporation Name
PERRY-BARNETT CORPORATION

Principal Place of Business: 1230-100TH STREET, BAY HARBOR ISLAND FL 33154
Mailing Address: 1230-100TH STREET, BAY HARBOR ISLAND FL 33154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Ave. 5A. Norte, No. 17-140, El Cangrejo, Panama
2a. Mailing Address: 26 P.O. Box 1082
3. Date Incorporated or Qualified: 12/13/1984
4. FEI Number: 59-2671806
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: REIZEN, VERNA, 1230-100TH STREET, BAY HARBOR ISLAND FL 33154
10. Name and Address of New Registered Agent: 81 Name: UCC Filing & Search Services, Inc.; 82 Street Address: 526 E. Park Avenue; 83 City: Tallahassee; 84 State: FL, Zip Code: 32301

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: Ed Reizen, President, DATE: 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	REIZEN, VERNA	1.1 TITLE: President/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 1230-100TH STREET	BAY HARBOR ISL FL	1.2 NAME: Hill Mitre, James	
CITY-ST-ZIP: BAY HARBOR ISL FL		1.3 STREET ADDRESS: Ave. 5A. Norte, No. 17-140	
TITLE: D	REIZEN, VERNA	1.4 CITY-ST-ZIP: El Cangrejo, Panama 9-A, Panama	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 1230-100TH STREET	BAY HARBOR ISL FL	2.1 TITLE: Vice-President/Director	
CITY-ST-ZIP: BAY HARBOR ISL FL		2.2 NAME: Quintana Matheu, Antonio	
TITLE: [] DELETE		2.3 STREET ADDRESS: Ave. 5A. Norte, No. 17-140	
NAME: [] DELETE		2.4 CITY-ST-ZIP: El Cangrejo, Panama 9-A, Panama	
STREET ADDRESS: [] DELETE		3.1 TITLE: Treasurer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY-ST-ZIP: [] DELETE		3.2 NAME: De Palacios, Esperanza	
TITLE: [] DELETE		3.3 STREET ADDRESS: Ave. 5A. Norte, No. 17-140	
NAME: [] DELETE		3.4 CITY-ST-ZIP: El Cangrejo, Panama 9-A, Panama	
STREET ADDRESS: [] DELETE		4.1 TITLE: Director/Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP: [] DELETE		4.2 NAME: Reizen, Verna	
TITLE: [] DELETE		4.3 STREET ADDRESS: 1230 - 100th Street	
NAME: [] DELETE		4.4 CITY-ST-ZIP: Bay Harbor Islands, Florida 33154	
STREET ADDRESS: [] DELETE		5.1 TITLE: []	
CITY-ST-ZIP: [] DELETE		5.2 NAME: []	
TITLE: [] DELETE		5.3 STREET ADDRESS: []	
NAME: [] DELETE		5.4 CITY-ST-ZIP: []	
STREET ADDRESS: [] DELETE		6.1 TITLE: []	
CITY-ST-ZIP: [] DELETE		6.2 NAME: []	
TITLE: [] DELETE		6.3 STREET ADDRESS: []	
NAME: [] DELETE		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]

CR2E034 (10/97)