

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

APPROVED  
AND  
FILED

98 MAY -1 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H33900

(2)

1. Corporation Name

PERRY-BARNETT CORPORATION



Principal Place of Business

Mailing Address

1230-100TH STREET  
BAY HARBOR ISLAND FL 33154

1230-100TH STREET  
BAY HARBOR ISLAND FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1984

4. FEI Number

59-2671806

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21. Ave. 5A. Norte

Suite, Apt. #, etc.

22. No. 17-140

City & State

23. El Cangrejo, Panama

Zip

Country

24. 9-A

25. Panama

2a. Mailing Address

26. P.O. Box 1082

Suite, Apt. #, etc.

27.

City & State

28. Panama

Zip

Country

29. 9-A

30. Panama

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 (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

83.

200002514462--5

84. City

Tallahassee

05/07/98

010003-007

\*\*\*\*300.0FL\*\*\*\*

328010

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 Aland, President

4/30/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST  
NAME REIZEN, VERNA  
STREET ADDRESS 1230-100TH STREET  
CITY-ST-ZIP BAY HARBOR ISL FL

TITLE D  
NAME REIZEN, VERNA  
STREET ADDRESS 1230-100TH STREET  
CITY-ST-ZIP BAY HARBOR ISL FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director  
1.2 NAME Hill Mitre, James  
1.3 STREET ADDRESS Ave. 5A. Norte, No. 17-140  
1.4 CITY-ST-ZIP El Cangrejo, Panama 9-A, Panama

2.1 TITLE Vice-President/Director  
2.2 NAME Quintana Matheu, Antonio  
2.3 STREET ADDRESS Ave. 5A. Norte, No. 17-140  
2.4 CITY-ST-ZIP El Cangrejo, Panama 9-A, Panama

3.1 TITLE Treasurer/Director  
3.2 NAME De Palacios, Esperanza  
3.3 STREET ADDRESS Ave. 5A. Norte, No. 17-140  
3.4 CITY-ST-ZIP El Cangrejo, Panama 9-A, Panama

4.1 TITLE Director/Secretary  
4.2 NAME Reizen, Verna  
4.3 STREET ADDRESS 1230 - 100th Street  
4.4 CITY-ST-ZIP Bay Harbor Islands, Florida 33154

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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

Ed Aland

4/24/98 (520) 262-5400

CR2E034 (10/97)