

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

APPROVED
AND
FILED

98 MAY -1 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J41601 (2)
 1. Corporation Name **PERRY-BARNETT III CORPORATION**

Principal Place of Business 1230-100TH STREET BAY HARBOR ISLANDS FL 33154	Mailing Address 1230-100TH STREET BAY HARBOR ISLANDS FL 33154
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Ave. 5A. Norte Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 1082 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/03/1986	4. FEI Number 59-2730636	Applied For <input type="checkbox"/> Not Applicable
22 No. 17-140 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
23 El Cangrejo, Panama Zip Country		28 Panama Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 9-A	25 Panama	29 9-A	30 Panama			

9. Name and Address of Current Registered Agent

REIZEN, VERNA
1230-100TH ST.
BAY HARBOR ISLANDS 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	300002514453--2
84 City	Tallahassee

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 Hand, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

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

CR2E034 (10/97)