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Jan 21 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 # J43158

(1)

1. Corporation Name
MATROJO CORPORATION



Principal Place of Business
11918 SW 42D CT
DAVIE FL 33330-1835
US

Mailing Address
~~C/O MARTIN E. WALL~~
~~2001 0TH AVE SUITE 207~~
~~VERO BEACH FL 32980-6430~~
~~US~~

3. Date Incorporated or Qualified: 11/24/1986
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: 59-2769100
Applied For: Not Applicable

21 Suite, Apt. #, etc.

26 11918 SW 42 CT

5. Certificate of Status Desired: \$8.75 Additional Fee Required

22 City & State

27 City & State: DAVIE, FLORIDA

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

23 Zip: 33330 Country: USA

28 Zip: 33330 Country: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~WALL, MARTIN E.~~
~~SUITE 207~~
~~2001 0 AVENUE~~
~~VERO BEACH FL 32980~~

81 Name: BRUCE L. STAMILE
82 Street Address (P.O. Box Number is Not Acceptable): 11918 SW 42 CT
83
84 City: DAVIE FL 85 Zip Code: 33330

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: BRUCE L. STAMILE PRES. 1-11-97

Sign the title of or printed name of registered agent and list of applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Includes entries for STAMILE, BRUCE L. and LIBERDA, RONALD J.

Table with 13 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Includes checkboxes for Change and Addition.

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 if changed, or on an attachment with an address.

SIGNATURE: BRUCE L. STAMILE PRES. 1-11-97 (954) 791-8720

CR2E034 (9/96)