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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M05175
Corporation Name
PERLMUTTER PETROLEUM, INC.

Principal Place of Business
VICTOR K. RONES
N.E. 18 AVENUE
MIAMI BEACH FL 33162

Mailing Address
% VICTOR K. RONES
16105 N.E. 18 AVENUE
N. MIAMI BEACH FL 33162

Principal Place of Business
Suite, Apt. #, etc.
City & State
Country
Zip

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Country
29 Zip

9. Name and Address of Current Registered Agent
RONES, VICTOR K.
% MARGULIES & RONES, P.A.
16105 N.E. 18 AVENUE
N. MIAMI BEACH, FLORID 33162

I, the undersigned, being the owner 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.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	TITLE	NAME	TITLE
DP PERLMUTTER MARTIN 16105 NE 18TH AVE. N. MIAMI BEACH FL	DELETED		
	DELETED		
	DELETED		
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I 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 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 2/4/99

CR2E034 (11/98)