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Mar 19 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 # M50648 (8)

1. Corporation Name
MATRAIL CORPORATION

Principal Place of Business
% STEVEN H. HAGEN, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131
US

Mailing Address
% STEVEN H. HAGEN, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131-2847
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified 04/21/1987
3a. Date of Last Report 08/27/1996

4. FEI Number 59-2823464
Applied For Not Applicable

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

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

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

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, principal place of business, 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, and I understand, with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE
NAME MCALLISTER, ALVARO
STREET ADDRESS 1925 BRICKELL AVE. #D1108
CITY-STATE MIAMI FL
TITLE VPD
NAME MCALLISTER, CARLOS
STREET ADDRESS 1925 BRICKELL AV #D1108
CITY-STATE MIAMI FL
TITLE D
NAME DE GUTIERREZ, SYLVIA
STREET ADDRESS 1925 BRICKELL AV #D1108
CITY-STATE MIAMI FL
TITLE S
NAME HAGEN, STEVEN H
STREET ADDRESS 701 BRICKELL AVENUE., STE 3000
CITY-STATE MIAMI FL 33131
TITLE D
NAME DE RODRIGUEZ, JUANA
STREET ADDRESS 1925 BRICKELL AV #D1108
CITY-STATE MIAMI FL
TITLE D
NAME MCALLISTER, ROBERTO
STREET ADDRESS 1925 BRICKELL AVE., #D1108
CITY-STATE MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE [] Change [] Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE [] Change [] Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE [] Change [] Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE [] Change [] Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 contained 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 on Block 12 or Block 13, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27/97

CR2E034 (9/96)