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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # M50648

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 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 04/21/1987  
4. FEI Number: 59-2823464 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 the current year Intangible Personal Property Tax: Yes

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 607.0502 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
D MCALLISTER, ALVARO 1925 BRICKELL AVE. #D1108 MIAMI FL  
VPD MCALLISTER, CARLOS 1925 BRICKELL AV #D1108 MIAMI FL  
D DE GUTIERREZ, SYLVIA 1925 BRICKELL AV #D1108 MIAMI FL  
S HAGEN, STEVEN H 701 BRICKELL AVENUE., STE 3000 MIAMI FL 33131  
D DE RODRIGUEZ, JUANA 1925 BRICKELL AV #D1108 MIAMI FL  
D MCALLISTER, ROBERTO 1925 BRICKELL AVE., #D1108 MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE DVP Change  
1.2 NAME MCALLISTER, ALVARO  
1.3 STREET ADDRESS 1925 BRICKELL AVE., #D1108  
1.4 CITY-ST-ZIP MIAMI, FLORIDA  
2.1 TITLE DP Change  
2.2 NAME MCALLISTER, CARLOS  
2.3 STREET ADDRESS 1925 BRICKELL AVE., #D1108  
2.4 CITY-ST-ZIP MIAMI, FLORIDA  
3.1 TITLE DS Change  
3.2 NAME DE GUTIERREZ, SYLVIA  
3.3 STREET ADDRESS 1925 BRICKELL AVE., #D1108  
3.4 CITY-ST-ZIP MIAMI, FLORIDA  
4.1 TITLE AS Change  
4.2 NAME HAGEN STEVEN H.  
4.3 STREET ADDRESS 701 BRICKELL AVE., #3000  
4.4 CITY-ST-ZIP MIAMI, FLORIDA 33131  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE DT Change  
6.2 NAME MCALLISTER, ROBERTO  
6.3 STREET ADDRESS 1925 BRICKELL AVE., #D1108  
6.4 CITY-ST-ZIP MIAMI, FLORIDA

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, with all other like empowered.

SIGNATURE: [Signature] 3/1/99 305-789-7758  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)