

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

APPROVED
AND
FILED

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P46000038490**

1. Corporation Name
PERLA TRAIL SERVICE STATION, INC.

Principal Place of Business Mailing Address
**5700 SW 8th ST
MIAMI FL 33144-5034**

2. Principal Place of Business
21 **5700 SW 8th ST**
Suite, Apt. # etc.
22
City & State
23 **Miami FL**
Zip
24 **FL 33144 USA**

7a. Mailing Address
26 **2588 SW 27th Ave**
Suite, Apt. #, etc.
27
City & State
28 **Miami FL**
Zip
29 **33133**
30 **USA**

9. Name and Address of Current Registered Agent

James D Payer
299 Alhambra Circle
Suite 221
Coral Gables FL 33134

81 Name **Antonio Garcia**
82 Street Address (P.O. Box Number is Not Acceptable) **2588 SW 27th Ave**
83
84 City **Miami** FL Zip Code **33133**

11. Pursuant to the provisions of Sections 607 (B)(1) and 607 (B)(2), Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such a change was authorized by the corporation's board of directors. I, hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Section 607 (B)(2), Florida Statutes.

SIGNATURE: *James D Payer*

10. Name and Address of New Registered Agent

ADDITIONAL CHANGE SET OF OFFICERS AND DIRECTORS IN 12
13. 1-1 NAME **PSD Robert Perez**
2-1 STREET ADDRESS **18221 SW 54th ST**
3-1 CITY-STATE-ZIP **Miami FL 33176**
4-1 NAME
5-1 STREET ADDRESS
6-1 CITY-STATE-ZIP
7-1 NAME
8-1 STREET ADDRESS
9-1 CITY-STATE-ZIP
10-1 NAME
11-1 STREET ADDRESS
12-1 CITY-STATE-ZIP

900002395489-5
-01/09/98-01059-001
***165.00 ***165.00

12. OFFICERS AND DIRECTORS	
TITLE	D <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME	James D Payer
STREET ADDRESS	299 Alhambra Circle suite 221
CITY-STATE-ZIP	Coral Gables, FL 33134
TITLE	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this report does not qualify for the exemption stated in Tax Code 119.07(3)(c), Florida Statutes. I further certify that the information included in this annual report is complete and true to the best of my knowledge and belief. My signature shall have the same legal effect as if I were an officer or director of the corporation or the person or persons empowered to execute the report as required by Chapter 607, Florida Statutes, and if my name appears in Block 13 of this report, I am a director of the corporation with an address:

SIGNATURE: *James D Payer*

1/9/98

CR2E034 (9-96)

A & E GARCIA, P.A.

2

December 17, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: Perla Trail Service Station, Inc.

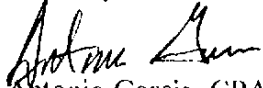
Gentlemen:

This letter is in regard to the dissolution and reinstatement penalty that the above mentioned company is being charged.

The owner of Perla Trail Service Station, Inc., became aware that the corporation was dissolved when they applied to place an ATM machine in the station and were informed that the company was dissolved. I called your office to find out where the annual report was mailed to and was informed that it was mailed to the correct address but the wrong suite number. The annual report gets mailed to the attorney of the company. The 1996 annual report was received at that address and it was paid timely. I understand that it is the company's responsibility to file the annual report on a timely basis but if you could make an exception due to the fact that there has been a misunderstanding by both your office and the company. We request that you waive the penalty and reinstate the company for \$165.00

Thanking you in advance for your cooperation in this matter.

Sincerely,



Antonio Garcia, CPA

Enclosures:

Ck #1541 for \$165.00

Attorneys address where annual report is mailed