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PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000083612 (6)**

1. Corporation Name

MATIST HOLDINGS, INC.

Principal Place of Business

**80 S.W. 8TH STREET
SUITE 2550
MIAMI FL 33130**

Mailing Address

**80 S.W. 8TH STREET
SUITE 2550
MIAMI FL 33130**

2. Principal Place of Business

21 616 SAN ESTEBAN

Suite, Apt. #, etc.

22

City & State

23 CORAL GABLES, FL

Zip

24 33146

Country

25

9. Name and Address of Current Registered Agent

**RODRIGUEZ, JUAN E
80 S.W. 8TH STREET
SUITE 2550
MIAMI FL 33130**

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

Juan E. Rodriguez

(Initials: Registered Agent signature required when reinstating)

2/13/98.

DATE

12.

OFFICERS AND DIRECTORS

DELETE

11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BRESDER

DE ZARRAGA, MANUEL

80 S.W. 8TH STREET

MIAMI FL 33130

DELETE

21. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DE ZARRAGA, MARLENE

DELETE

31. TITLE

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STREET ADDRESS

CITY-ST-ZIP

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41. TITLE

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STREET ADDRESS

CITY-ST-ZIP

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51. TITLE

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22. TITLE

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