

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

FILED

Feb 04 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 # 499426

(5)

1. Corporation Name
HDS CONSTRUCTION COMPANY

Principal Place of Business
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES FL 33134

Mailing Address
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES FL 33134-5218



3. Date Incorporated or Qualified 03/19/1976	3a. Date of Last Report 08/29/1996
4. FEI Number 59-1659595	Applied For <input type="checkbox"/> Not Applicable
6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 2151 LE JEUNE ROAD Suite, Apt. #, etc. 22 SUITE 202 City & State 23 CORAL GABLES, FLORIDA Zip 24 33134	2a. Mailing Address 26 P.O. Box 14-1167 Suite, Apt. #, etc. 27 City & State 28 CORAL GABLES, FLORIDA Zip 29 33114-1167	Country 25 US Country 30 US
---	---	--------------------------------------

9. Name and Address of Current Registered Agent HERNANDEZ, RODOLFO, JR 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name HERNANDEZ, RODOLFO JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2151 LE JEUNE ROAD 83 SUITE 202 84 City CORAL GABLES FL 85 Zip Code 33134
---	---

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, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* PRESIDENT (NOTE: Registered Agent signature required when reinstating) DATE: JANUARY 28, 1997
REGISTERED AGENT: *[Signature]*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HERNANDEZ, RODOLFO JR 2121 PONCE DE LEON #1050 CORAL GABLES FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD HERNANDEZ, IRENE 2121 PONCE DE LEON #1050 CORAL GABLES FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD CASSEL, MARWIN S 175 NW 1ST AVE #2000 MIAMI FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 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, its 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 in an attachment with an address.

SIGNATURE: *[Signature]* JANUARY 28, 1997 (305) 447-3993

CR2E034 (9/96)