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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S60138 (2)
1. Corporation Name: 290 HARBOR DRIVE CORPORATION



Principal Place of Business: % SUTERRA CORPORATION, 8750 NW 36 ST SUITE 200, MIAMI FL 33178, US
Mailing Address: % SUTERRA CORPORATION, 8750 NW 36 ST SUITE 200, MIAMI FL 33178-2402, US

3. Date Incorporated or Qualified: 06/06/1991
3a. Date of Last Report: 03/28/1996
4. FEI Number: 65-0302258
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 has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: DEL VALLE, MILLY % SUTERRA CORPORATION, 8750 NW 36 ST SUITE 200, MIAMI FL 33178

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 authorized, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Milly Del Valle (handwritten)
MARCH 11, 1997
DATE

12. OFFICERS AND DIRECTORS: 1. Title, 2. Name, 3. Street Address, 4. City-St-Zip, 5. Title, 6. Name, 7. Street Address, 8. City-St-Zip, 9. Title, 10. Name, 11. Street Address, 12. City-St-Zip, 13. Title, 14. Name, 15. Street Address, 16. City-St-Zip, 17. Title, 18. Name, 19. Street Address, 20. City-St-Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 Title, 1.2 Name, 1.3 Street Address, 1.4 City-St-Zip, 2.1 Title, 2.2 Name, 2.3 Street Address, 2.4 City-St-Zip, 3.1 Title, 3.2 Name, 3.3 Street Address, 3.4 City-St-Zip, 4.1 Title, 4.2 Name, 4.3 Street Address, 4.4 City-St-Zip, 5.1 Title, 5.2 Name, 5.3 Street Address, 5.4 City-St-Zip, 6.1 Title, 6.2 Name, 6.3 Street Address, 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Milly Del Valle (handwritten)
March 11, 1997 (305) 592-5999
Date Daytime Phone #

CR2E034 (9/96)