

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

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S71115 (7)
1. Corporation Name
HUTCHINSON ISLAND/OCEAN INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131
Mailing Address: 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131

3. Date Incorporated or Qualified: 08/06/1991
4. FEI Number: 65-0278222
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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 601 BRICKELL KEY DR. Suite, Apt. #, etc. 22 705 City & State 23 MIAMI, FL Zip 24 33131 Country 25 USA
2a. Mailing Address: 26 601 BRICKELL KEY DR. Suite, Apt. #, etc. 27 705 City & State 28 MIAMI, FL Zip 29 33131 Country 30 USA

9. Name and Address of Current Registered Agent: ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131

10. Name and Address of New Registered Agent: 81 Name: DE LA PENA, VILLANUEVA & BATANORAS LP 82 Street Address (P.O. Box Number is Not Acceptable): 601 BRICKELL KEY DR. ST 705 83 City: MIAMI FL 85 Zip Code: 33131

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]* RICARDO BATANORAS, GEN'L MGR 4/29/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CASTILLO, ADDY	
STREET ADDRESS	7255 NORTH OAKMONT DRIVE	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LORENA, GOMEZ	
STREET ADDRESS	7255 NORTH OAKMONT RRIVE	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	ALLEN, ROBERT N	
STREET ADDRESS	601 BRICKELL KEY DRIVE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RICARDO BATANORAS	
3.3 STREET ADDRESS	601 BRICKELL KEY DR. ST. 705	
3.4 CITY-ST-ZIP	MIAMI, FL 33131	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

SIGNATURE: *[Signature]* RICARDO BATANORAS 4/29/98 (305) 377-0800

CR2E084 (10/97)