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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 # **M47864** **(7)**

1. Corporation Name
FORTUNE CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
C/O THE RELATED COMPANIES OF FLA. INC. 2828 CORAL WAY MIAMI FL 33145	C/O THE RELATED COMPANIES OF FLA. INC. 2828 CORAL WAY MIAMI FL 33145-3214

3. Date Incorporated or Qualified: 03/06/1987
3a. Date of Last Report: 03/28/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0120383 ☐ Applied For ☐ Not Applicable
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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ALHADEFF, E. RICHARD
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name: Angel Hernandez
82 Street Address (P.O. Box Number is Not Acceptable): 2828 Coral Way
83 Penthouse
84 City: Miami FL 85 Zip Code: 33145

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] **ANGEL HERNANDEZ VICE - PRESIDENT** 1/27/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSS, STEPHEN M.		1.2 NAME	
STREET ADDRESS	625 MADISON AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10022		1.4 CITY-ST-ZIP	
TITLE	DPT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PEREZ, JORGE M.		2.2 NAME	
STREET ADDRESS	2828 CORAL WAY		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ROCHA, ROBERTO		3.2 NAME	
STREET ADDRESS	2828 CORAL WAY		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ALVAREZ, MARCELO		4.2 NAME	
STREET ADDRESS	2828 CORAL WAY		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	
TITLE	VPAS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, ANGEL		5.2 NAME	
STREET ADDRESS	2828 CORAL WAY-PH		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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 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] REQUIRED **ANGEL HERNANDEZ VICE - PRESIDENT** 1/24/97 (305) 460-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #