


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

FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **201439** (7)  
1. Corporation Name  
**ONE HARBOUR WAY INC**

Principal Place of Business <b>1 HARBOUR WAY APT 306 BAL HARBOUR FL 33154-1381</b>	Mailing Address <b>1 HARBOUR WAY APT 306 BAL HARBOUR FL 33154-1381</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/08/1957</b>	
4. FEI Number <b>59-0801729</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**STANTON, FRED R  
1111 LINCOLN ROAD  
STE. 111-A  
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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, 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	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ELLIOTT, JOSEPH</b>	1.2 NAME	
STREET ADDRESS	<b>1 HARBOUR WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BAL HARBOUR FL 33154-1381</b>	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VENTURI, MARY</b>	2.2 NAME	<b>159 BAL BAY DRIVE</b>
STREET ADDRESS	<b>1 HARBOUR WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BAL HARBOUR FL 33154-1381</b>	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SUGAR, JACK</b>	3.2 NAME	<b>1 HARBOUR WAY</b>
STREET ADDRESS	<b>159 BAL BAY DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BAL HARBOUR FL 33154-1381</b>	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAITLO, LINDA</b>	4.2 NAME	
STREET ADDRESS	<b>1 HARBOUR WAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	4.4 CITY-ST-ZIP	<b>33154</b>
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRABILL, JERRY</b>	5.2 NAME	
STREET ADDRESS	<b>1 HARBOUR WAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BAL HARBOUR FL 33154-1381</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 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

1-6-98 (205) 865-8673

CR2E034 (10/97)