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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 # 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

2. Principal Place of Business
21 2151 LE JEUNE ROAD
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 14-1167
Suite, Apt. #, etc.

4. FEI Number 59-1659595
Applied For Not Applicable

22 SUITE 202
City & State

27
City & State

6. Certificate of Status Desired \$8.75 Additional Fee Required

23 CORAL GABLES, FLORIDA
Zip 33134 Country US

28 CORAL GABLES, FLORIDA
Zip 33114-1167 Country US

8. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33134 25 US

29 33114-1167 30 US

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERNANDEZ, RODOLFO, JR
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES FL 33134

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, 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] PRESIDENT [Signature] REGISTERED AGENT, JANUARY 28, 1997

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE	
TITLE	PD		
NAME	HERNANDEZ, RODOLFO JR		
STREET ADDRESS	2121 PONCE DE LEON #1050		
CITY-ST-ZIP	CORAL GABLES FL		
TITLE	SD		
NAME	HERNANDEZ, IRENE		
STREET ADDRESS	2121 PONCE DE LEON #1050		
CITY-ST-ZIP	CORAL GABLES FL		
TITLE	VD		
NAME	CASSEL, MARWIN S		
STREET ADDRESS	175 NW 1ST AVE #2000		
CITY-ST-ZIP	MIAMI FL		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in an attachment with an address.

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

CR2E034 (9/96)