

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

FILED

Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 499426 (5)
 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
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3. Date Incorporated or Qualified 03/19/1976	3a. Date of Last Report 01/28/1997
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21. Principal Place of Business 21 2151 LE JEUNE ROAD	22. Mailing Address 22 2151 LE JEUNE ROAD
Suite, Apt. #, etc. 22 SUITE 202	Suite, Apt. #, etc. 27 SUITE 202
City & State 23 CORAL GABLES FLORIDA	City & State 28 CORAL GABLES, FLORIDA
Zip 24 33134	Country 25 US
Zip 29 33134	Country 30 US

4. FEI Number 59-1659595	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Section 1361(b)(3) Election <input type="checkbox"/>	\$5.00 may Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 HERNANDEZ, RODOLFO, JR
 2121 PONCE DE LEON BLVD
 SUITE 1050
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 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

I, 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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE: *Rodolfo Hernandez* PRESIDENT REGISTERED AGENT, JANUARY 28, 1997 DATE

*2. OFFICERS AND DIRECTORS		13. REGISTERED AGENTS	
TITLE PD	HERNANDEZ, RODOLFO JR 2121 PONCE DE LEON #1050 CORAL GABLES FL	1.1 TITLE <i>Rodolfo Hernandez</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE SD	HERNANDEZ, IRENE 2121 PONCE DE LEON #1050 CORAL GABLES FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE VD	CASSEL, MARWIN S 178 NW 1ST AVE #2000 MIAMI FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		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	

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.27(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; that I received or was lawfully 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, as an attachment with an address.

SIGNATURE: *Rodolfo Hernandez*
 SIGNATURE AND TITLE OF PRINCIPAL OFFICER OR DIRECTOR
 RODOLFO HERNANDEZ JR.
 APRIL 29, 1998 (205) 447-3993
 DATE
 0184219