

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

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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	4. FEI Number 65-0120383	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

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 *Angel Hernandez* (NOTE: Registered Agent signature required when reinstating)  
ANGEL HERNANDEZ  
VICE - PRESIDENT  
DATE 1/27/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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		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 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: *Angel Hernandez* ANGEL HERNANDEZ  
VICE - PRESIDENT  
DATE 1/27/97 (201) 460-9900

CR2E034 (9/96)