

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

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Feb 18 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 # P94000021787 (4)

1. Corporation Name

ISLAND CAPITAL INVESTMENTS, INC.



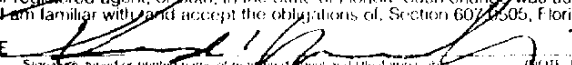
Principal Place of Business % WILLIAM P. MCCAUGHAN 80 S.W. 8TH ST., STE 2803 WORLD TRADE CNTR MIAMI FL 33130	Mailing Address % WILLIAM P. MCCAUGHAN 80 S.W. 8TH ST., STE 2803 WORLD TRADE CNTR MIAMI FL 33130
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/21/1994	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0494310		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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	

9. Name and Address of Current Registered Agent MCCAUGHAN, WILLIAM P 80 S.W. 8TH ST. SUITE 2803 - WORLD TRADE CENTER MIAMI FL 33130		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 Zip Code	

11. Pursuant to the provisions of Sections 607.0402 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  RICHARD I. KIRBY FEB 12 / 98
Signature typed or printed name of registered agent and the corporation (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	
NAME	KIRBY, RICHARD	12 NAME	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33130	14 CITY - ST - ZIP	
TITLE	DV	21 TITLE	
NAME	KIRBY, KITTY	22 NAME	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33130	24 CITY - ST - ZIP	
TITLE	DST	31 TITLE	
NAME	KIELLAND, RICHARD K	32 NAME	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33130	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	
NAME	MCCAUGHAN, WILLIAM P	42 NAME	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	43 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33130	44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 in an attachment with an address.

SIGNATURE:  RICHARD I. KIRBY (305) 377-2650
Signature typed or printed name of signing officer or director

CR2E034 (10/97)