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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
95-1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000036853
1. Corporation Name BOHEMIA REALTY & INVESTMENT INC.

Principal Place of Business Mailing Address
717 CORAL WAY,
SUITE 102-8
MIAMI, FL 33155

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

3. Date Incorporated or Qualified 10-04-94	3a. Date of Last Report
4. FEI Number 65-0499444	Applied For Not Applicable
5. Certificate of Status Desired XX	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
Albert M. Ruiz
7171 Coral Way Suite #102B
Miami FL 33155

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is optional)
83 City
84 Zip Code

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: Albert M. Ruiz
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT
NAME	ISABEL MARTINEZ
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	VICE PRESIDENT
NAME	JUSTO TORRES
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT - SECRETARY
1.2 NAME	ALBERT M. RUIZ
1.3 STREET ADDRESS	7171 CORAL WAY SUITE #102-A
1.4 CITY-ST-ZIP	MIAMI, FLORIDA. 33155
2.1 TITLE	VICE PRESIDENT
2.2 NAME	AURELIO PINO
2.3 STREET ADDRESS	7171 CORAL WAY SUITE # 102-A
2.4 CITY-ST-ZIP	MIAMI, FLORIDA. 33155
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	

REINSTATEMENT 95-97

A. Alan
4/29/97

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 addendum with an address

SIGNATURE: [Signature]
SIGNED AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

03-21-97 (305)266-2000

CR2E034 (9/96)

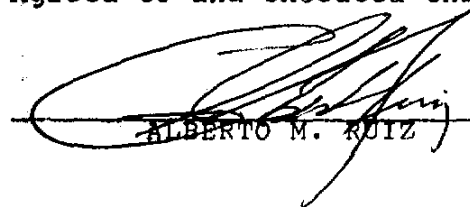
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Prepared by:
Steven H. Naturman, Esq.
Brookner & Naturman, P.A.
White Building, Suite 200
1 Northeast Second Avenue
Miami, Florida 33132

**CONSENT OF REGISTERED AGENT
FOR
BOHEMIA REALTY AND INVESTMENT, INC.**

The undersigned having been named as registered agent for Bohemia Realty and Investment, Inc., a Florida corporation (the "Company"), on whom process may be served for the Company, at 7171 Coral Way, Suite 102-B, Miami, Florida 33155, hereby consents to and accepts said appointment as registered agent.

Agreed to and executed this ____ day of October, 1994


ALBERTO M. RUIZ