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Apr 09 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 # P96000066704 (3)

1. Corporation Name
CDH HOLDING LIMITED, INC.



Principal Place of Business
4851 S 71 PLACE
MIAMI FL 33155

Mailing Address
4851 S 71 PLACE
MIAMI FL 33155-5636

3. Date Incorporated or Qualified 08/12/1996
3a. Date of Last Report

2. Principal Place of Business
21 5411 N.W. 74th AVE
22 MIAMI FL
24 33166
25
2a. Mailing Address
26 5411 N.W. 74th AVE
27 MIAMI, FL
29 33166
30
4. FEI Number 65-0698287
5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No

9. Name and Address of Current Registered Agent
GONZALEZ, JESUS R
2160 SW 137 PLACE
MIAMI FL 33175
10. Name and Address of New Registered Agent
81 Name CHRISTIAAN de HASETH
82 Street Address (P.O. Box Number is Not Acceptable) 5411 NW 74th AVE
83
84 City MIAMI FL 85 Zip Code 33166

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 appointment of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] DISJOINT 2/28/97 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD [] DELETE	1.1 TITLE	[X] Change [] Addition
NAME	HASETH, CHRISTIAAN	1.2 NAME	de HASETH, CHRISTIAAN
STREET ADDRESS	4851 S 71 PLACE	1.3 STREET ADDRESS	4851 SW 71th PLACE
CITY - ST - ZIP	MIAMI FL 33155	1.4 CITY - ST - ZIP	MIAMI, FL 33155
TITLE	STD [] DELETE	2.1 TITLE	STD [X] Change [] Addition
NAME	HIGGINS, RICHARD	2.2 NAME	de HASETH, CHRISTIAAN
STREET ADDRESS	4851 S 71 PLACE	2.3 STREET ADDRESS	4851 SW 71th PLACE
CITY - ST - ZIP	MIAMI FL 33155	2.4 CITY - ST - ZIP	MIAMI, FL 33155
TITLE	[] DELETE	3.1 TITLE	[] Change [] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] 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 agreement with address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/10/97 (305) 803-0028 Daytime Phone #

CR2E034 (9/96)