


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

FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # S27358 (8)</b>					
1. Corporation Name <b>HWH RANCH CORP.</b>					
Principal Place of Business <b>200 EAST LAS OLAS BLVD. SUITE 1420 FORT LAUDERDALE FL 33301</b>			Mailing Address <b>200 EAST LAS OLAS BLVD. SUITE 1420 FORT LAUDERDALE FL 33301-2248</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/25/1991</b>	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report <b>05/01/1996</b>	
22. City & State		27. City & State		4. FEI Number <b>65-0237968</b>	
23. Zip		28. Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25. Country		30. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>HUDSON, HARRIS W. 200 EAST LAS OLAS BLVD. SUITE 1420 FORT LAUDERDALE FL 33301</b>			10. Name and Address of New Registered Agent		
			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83.		
			84. City		
			85. Zip Code <b>FL</b>		
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					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME <b>HUDSON, HARRIS W.</b>					
1.3 STREET ADDRESS <b>200 EAST LAS OLAS BLVD.</b>					
1.4 CITY-ST-ZIP <b>FORT LAUDERDALE FL</b>					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME <b>HUDSON, STEVEN W.</b>					
2.3 STREET ADDRESS <b>200 EAST LAS OLAS BLVD SUITE 1400</b>					
2.4 CITY-ST-ZIP <b>FT LAUDERDALE FL</b>					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME <b>WRIGHT, PETER W.</b>					
3.3 STREET ADDRESS <b>200 EAST LAS OLAS BLVD SUITE 1400</b>					
3.4 CITY-ST-ZIP <b>FT LAUDERDALE FL</b>					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
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4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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: <b>Peter W. Wright</b> 4-28-97 954-713-5245					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)

HWH Ranch Corp.

OFFICE

NAME

Director .....	Harris W. Hudson
President .....	Harris W. Hudson
Vice President .....	Steven W. Hudson
Secretary .....	Peter W. Wright
Treasurer .....	Peter W. Wright

Mailing Address for all officers and director:

450 East Las Olas Blvd.  
Suite 1200  
Fort Lauderdale, FL 33301