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Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S30423 (5)
1. Corporation Name
AVENTURA ENGINEERING & CONSTRUCTION CORP.



Principal Place of Business: 2800 BISCAYNE BLVD. STE 530 MIAMI FL 33137 US
Mailing Address: P.O. BOX 80052 AVENTURA FL 33280

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 02/06/1991
4. FEI Number: 65-0244434
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: LOPEZ, CARY O, 2800 BISCAYNE BLVD. STE 530 MIAMI FL 33137

10. Name and Address of New Registered Agent (81-85) fields.

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: Cary O. Lopez, President (Signature) / Cary O. Lopez (Printed) / 1/9/98 (Date)

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	LOPEZ, CARY O.	
STREET ADDRESS	21376 MARINA COVE CIR.	
CITY-ST-ZIP	AVENTURA FL	
TITLE	D	DELETE
NAME	WILLIAMS, ROSALINE E.	
STREET ADDRESS	3550 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	LOPEZ, ELSIE E	
STREET ADDRESS	2800 BISCAYNE BLVD. STE 530	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	S, T	Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME	600002496686		
5.3 STREET ADDRESS	-04/22/98--01022--032		
5.4 CITY-ST-ZIP	***150.00		
6.1 TITLE		Change	Addition
6.2 NAME	600002496686		
6.3 STREET ADDRESS	-04/22/98--01022--033		
6.4 CITY-ST-ZIP	***8.75		

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 on an attachment with an address.

SIGNATURE: Cary O. Lopez, President / Cary O. Lopez (Printed) / 1/9/98 (Date)

CR2E034 (10/97)