

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

FILED
May 15 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 # S71115 (7)
1. Corporation Name
HUTCHINSON ISLAND/OCEAN INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 601 BRICKELL KEY DR.		26 601 BRICKELL KEY DR.		08/06/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 705		27 705		65-0278222	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 MIAMI, FL		28 MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		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	
24 33131		29 33131		30 USA	
Country		Country			
25 USA		30 USA			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131		81 Name DE LA PENA, VILLANUEVA / BATANORAS LP	
		82 Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR. ST 705	
		83	
		84 City MIAMI	
		85 Zip Code 33131	

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, 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  RICARDO BATANORAS, GEN'L MGR 4/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	CASTILLO, ADDY	1.2 NAME	
STREET ADDRESS	7255 NORTH OAKMONT DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	LORENA, GOMEZ	2.2 NAME	
STREET ADDRESS	7255 NORTH OAKMONT DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	AS
NAME	ALLEN, ROBERT N	3.2 NAME	RICARDO BATANORAS
STREET ADDRESS	601 BRICKELL KEY DRIVE	3.3 STREET ADDRESS	601 BRICKELL KEY DR. ST. 705
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 on an attachment with an address

SIGNATURE  RICARDO BATANORAS 4/29/98 (305) 377-0000

CR2E034 (10/97)