

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

FILED

Jun 19 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 # 499426 (5)
Corporation Name
HDS CONSTRUCTION COMPANY

Principal Place of Business
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES FL 33134

Mailing Address
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES FL 33134-5218

3. Date Incorporated or Qualified
03/19/1976

3a. Date of Last Report
01/28/1997

4. FEI Number
59-1659595

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Section 1361(b)(3) \$5.00 may Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

1. Principal Place of Business
21 2151 LE JEUNE ROAD
Suite, Apt. #, etc.
22 SUITE 202
City & State
23 CORAL GABLES FLORIDA
Zip
24 33134 Country
25 US

2a. Mailing Address
26 2151 LE JEUNE ROAD
Suite, Apt. #, etc.
27 SUITE 202
City & State
28 CORAL GABLES, FLORIDA
Zip
29 33134 Country
30 US

9. Name and Address of Current Registered Agent
HERNANDEZ, RODOLFO, JR
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
HERNANDEZ, RODOLFO JR.
82 Street Address (P.O. Box Number is Not Acceptable)
2151 LE JEUNE ROAD
83 SUITE 202
84 City
CORAL GABLES FL 85 Zip Code
33134

I, 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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE: *Rodolfo Hernandez* PRESIDENT DATE: JANUARY 28, 1997 REGISTERED AGENT

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, RODOLFO JR	
STREET ADDRESS	2121 PONCE DE LEON #1050	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, IRENE	
STREET ADDRESS	2121 PONCE DE LEON #1050	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CASSEL, MARWIN S	
STREET ADDRESS	178 NW 1ST AVE #2000	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. OFFICERS AND DIRECTORS

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	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
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	

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.27(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; that I received or was lawfully 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 by an attachment with an address.

SIGNATURE: *Rodolfo Hernandez*
SIGNATURE AND TITLE OF PRINCIPAL OFFICER OR DIRECTOR
RODOLFO HERNANDEZ JR.

APRIL 29 1998 (205) 447-3993
Date
0184219