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Feb 13 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 # 242804 (3)

1. Corporation Name
TERNER'S OF MIAMI CORP.



Principal Place of Business: 2337 N.W. 5TH AVE MIAMI FL 33127 US
Mailing Address: 2337 N.W. 5TH AVE MIAMI FL 33127-4309 US

3. Date Incorporated or Qualified: 12/12/1960
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-0910225
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY #200 MIAMI FL 33145

10. Name and Address of New Registered Agent
81 Name: MARCIA TERNER
82 Street Address (P.O. Box Number is Not Acceptable): 2337 N.W. 5 AVENUE
83 City: MIAMI FL 85 Zip Code: 33127

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: *Marcia Terner* MARCIA TERNER 2-5-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	TERNIER, DINA
STREET ADDRESS	5333 COLLINS AVE #12J	CITY - ST - ZIP	MIAMI BCH FL 33140
TITLE	DV	NAME	TERNIER, MARCIA
STREET ADDRESS	5500 COLLINS AVE #902	CITY - ST - ZIP	MIAMI BCH FL 33140
TITLE	VP	NAME	CALZADILLA, MARCOS
STREET ADDRESS	7120 SW 107 TERR.	CITY - ST - ZIP	MIAMI FL
TITLE	DS	NAME	TERNIER, MARCIA
STREET ADDRESS	5500 COLLINS AVE #902	CITY - ST - ZIP	MIAMI BCH FL 33140
TITLE	DV	NAME	KABAK, IDA
STREET ADDRESS	12419 N. BAYSHORE DR	CITY - ST - ZIP	N. MIAMI FL 33181
TITLE	DT	NAME	KABAK, ELIAS
STREET ADDRESS	12419 N. BAYSHORE DR	CITY - ST - ZIP	N. MIAMI FL 33181

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	1.2 NAME	TERNIER, DINA
1.3 STREET ADDRESS	5700 COLLINS AVE. #6E	1.4 CITY - ST - ZIP	MIAMI BEACH FL 33140
2.1 TITLE	Director, V.P.	2.2 NAME	TERNIER, MARCIA
2.3 STREET ADDRESS	5500 COLLINS AVE #902	2.4 CITY - ST - ZIP	MIAMI BEACH FL 33140
4.1 TITLE	DS	4.2 NAME	TERNIER, MARCIA
4.3 STREET ADDRESS	5500 COLLINS AVE #902	4.4 CITY - ST - ZIP	MIAMI BEACH FL 33140

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: *Marcia Terner* MARCIA TERNER 2/5/97 (305) 573-0696

CR2E034 (9/96)