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May 20 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 712224 (5)  
1. Corporation Name  
1475 TERRA TOWERS CONDOMINIUM, INC.



Principal Place of Business Mailing Address  
1475 N.E. 125TH TERR. NO. MIAMI FL 33161 1475 N.E. 125TH TERR. NO. MIAMI FL 33161-5215

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1159693	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LUDWIG, LEONARD P 1475 N.E. 125TH TERR APT 607 APARTMENT 605 NORTH MIAMI FL 33161	81 Name WAYNE Mc KEE - PRESIDENT 82 Street Address (P.O. Box Number Is Not Acceptable) 1475 N.E. 125TH TERRACE, APT. 504 83 TERRA TOWERS CONDOMINIUM, INC. 84 City NORTH MIAMI FL 85 Zip Code 33161

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 5-11-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	SAVARD, JOHN	1.1 TITLE V.D.	1ST. VICE - PRESIDENT
STREET ADDRESS	1475 NE 125 TERR 112	1.2 NAME	WAYNE BROOKS
CITY-ST-ZIP	NO MIAMI FL 33161	1.3 STREET ADDRESS	1475 N.E. 125TH TERRACE, APT. 208
TITLE SD (EX MOT)	KRUGMAN, BETTY	1.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33161
STREET ADDRESS	1475 N.E. 125 TERR #209	2.1 TITLE V.D.	2ND. VICE - PRESIDENT
CITY-ST-ZIP	N. MIAMI FL 33161	2.2 NAME	Sofia Bisiana
TITLE D	BODNER, MARY	2.3 STREET ADDRESS	1475 N.E. 125TH Terrace, Apt. 606
STREET ADDRESS	1475 NE 125 TERR 114	2.4 CITY-ST-ZIP	NORTH MIAMI, FL 33161
CITY-ST-ZIP	NO MIAMI FL 33161	3.1 TITLE S.D.	SECRETARY
TITLE TD	KRUGMAN, BETTY	3.2 NAME	SALLY EDGREN
STREET ADDRESS	1475 NE 125TH TERR	3.3 STREET ADDRESS	1475 N.E. 125TH TERRACE, APT 209
CITY-ST-ZIP	N. MIAMI FL	3.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33161
TITLE PD	LUGWIG, LEONARD	4.1 TITLE S.	ASSISTANT SECRETARY
STREET ADDRESS	1475 NW 125TH TERR APT 607	4.2 NAME	CATHERINE EVANOFF
CITY-ST-ZIP	N. MIAMI FL	4.3 STREET ADDRESS	1475 N.E. 125TH TERRACE, APT. 605
TITLE VD	BORWN, RICHARD	4.4 CITY-ST-ZIP	
STREET ADDRESS	1475 NW 125TH TERR	5.1 TITLE TD.	TREASURER
CITY-ST-ZIP	NO. MIAMI FL	5.2 NAME	BETTY KRUGMAN
		5.3 STREET ADDRESS	1475 N.E. 125TH TERRACE, APT. 105
		5.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33161
		6.1 TITLE P.D.	PRESIDENT (above)
		6.2 NAME	WAYNE Mc KEE
		6.3 STREET ADDRESS	1475 N.E. 125TH TERRACE, APT. 504
		6.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33161

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 5-11-97

CR2E037 (9/96)

(305) 899-1620