

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90035 047 ****61.25

DOCUMENT # 712224

1. Entity Name

1475 TERRA TOWERS CONDOMINIUM, INC.

Principal Place of Business

**1475 N.E. 125TH TERR.
 NO. MIAMI FL 33161**

Mailing Address

**SUNRAE MANAGEMENT SERVICES, INC.
 7071 W COMMERCIAL BOULEVARD STE #2-B
 TAMARAC FL 33319**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1159693**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BUSCH, KAREN
 C/O SUNRISE MANAGEMENT
 7071 W. COMM BLVD STE 28
 LAUDERDALE LAKES FL 33319**

7. Name and Address of New Registered Agent

Name **Karen Busch**
 Street Address (P.O. Box Number is Not Acceptable)
**C/O Sunrae Mgmt. Services
 7071 W. Comm. Blvd. #2B**
 City **Tamarac** FL Zip Code **33319**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Karen Busch, VP/ICM

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BLICHARSKA, JANINA	
STREET ADDRESS	1475 NE 125TH TERR #508	
CITY-ST-ZIP	NO MIAMI FL 33161	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BODNER, MARY	
STREET ADDRESS	1475 NE 125TH TERR # 212	
CITY-ST-ZIP	NO MIAMI FL 33161	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	COTTO, OWEN	
STREET ADDRESS	1475 NE 125TH TERR # 502	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DRIZ, ADELAIDA	
STREET ADDRESS	1475 NE 125TH TERR # 506	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SAVARD, JEAN	
STREET ADDRESS	1475 NE 125TH TERR # 106	
CITY-ST-ZIP	NO MIAMI FL 33161	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tan, Jordan L.	
STREET ADDRESS	1475 NE 125th Terrace # 407	
CITY-ST-ZIP	N. Miami, FL 33161	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Besiana, Sophia	
STREET ADDRESS	1475 NE 125th Terrace # 606	
CITY-ST-ZIP	N. Miami, FL 33161	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Butler, Matthew	
STREET ADDRESS	1475 NE 125th Terrace # 311	
CITY-ST-ZIP	N. Miami, FL 33161	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph, Maxime	
STREET ADDRESS	1475 NE 125th Terrace # 307	
CITY-ST-ZIP	N. Miami, FL 33161	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)