

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # **F63043**

(6)

1. Corporation Name

PHIL-CHRIS TERRACE, INC.



Principal Place of Business

% CHRISTINE PHILBRICK
600 BILTMORE WAY, #417
CORAL GABLES FL 33134
US

Principal Agent

C/O KENNETH LANCASTER CPA.PA
50 W MASHTA DR #6
KEY BISCAYNE FL 33149
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**LANCASTER, KENNETH M CPA
50 W MASHTA DR #6
KEY BISCAYNE FL 33149-9496**

3. Date Incorporated or Organized
01/13/1982

3a. Date of Last Report
05/01/1995

4. FET Number
59-2237819

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. I, the undersigned, as Secretary of State, do hereby certify that the above information submitted in this statement for the purpose of changing its registered office is true and correct to the best of my knowledge and belief, and that the same is a true and correct copy of the information as filed and by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to accept the filing of this statement on behalf of the State.

STATEMENT

12. OFFICERS AND DIRECTORS

12. NAME	12. ADDRESS	12. CITY	12. STATE	12. ZIP	12. COUNTRY
TS	PHILBRICK, ROSEMARY	111 BOYD DR	NC		
PD	MONROE, JILL	18 HIGDON CT	FL		
VD	PHILBRICK, JACKSON	111 BOYD DR.	NC		
D	PHILBRICK, CHRISTINE J	600 BILTMORE WAY APT. #407	FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. NAME	13. ADDRESS	13. CITY	13. STATE	13. ZIP	13. COUNTRY	13. CHANGE	13. ADDITION
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information submitted in this statement is true and correct to the best of my knowledge and belief, and that the same is a true and correct copy of the information as filed and by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to accept the filing of this statement on behalf of the State.

SIGNATURE: *Jackson & Philbrick*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 1/18/96

X (704) 696-8464

CR2E034 (12/95)