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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **L77284** **(2)**

1. Corporation Name
22ND TERRACE, INC.

Principal Place of Business	Mailing Address
3350 N.W. 22ND TERRACE STE 1200 POMPANO BEACH FL 33069 US	3350 N.W. 22ND TERRACE STE 1200 POMPANO BEACH FL 33069-1063 US

3. Date Incorporated or Qualified: 06/04/1990
3a. Date of Last Report: 05/30/1996

2. Principal Place of Business	2a. Mailing Address
21 2101 N.W 33rd STreet	26 2101 N.W 33rd Street
Suite, Apt. #, etc. 22 3000A	Suite, Apt. #, etc. 27 3000A
City & State 23 Pompano Beach	City & State 28 Pompano Beach FL 33069
Zip / Country 24 FL / 25 Broward	Zip / Country 29 33069 / 30

4. FEI Number: 65-0199596 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BLACK, RENNY 3350 N.W. 22 TER STE 1200 POMPANO BEACH FL 33069	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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: Pres (Signature of printed name of officer or registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: 4/14/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	P	☑ Change ☐ Addition
NAME	BLACK, CLAIRE		1.2 NAME	Black, Renny	
STREET ADDRESS	3350 NW 22ND TERRACE #1200		1.3 STREET ADDRESS	2101 N.W 33rd ST. STE 3000A	
CITY-ST-ZIP	POMPANO BEACH FL 33069		1.4 CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE	CTS	☐ DELETE	2.1 TITLE	~~Black, Claire~~ VPTS	☑ Change ☐ Addition
NAME	BLACK, RENNY		2.2 NAME	Black, CLAIRE	
STREET ADDRESS	3350 N. W. 22ND TERRACE 31200		2.3 STREET ADDRESS	2101 N.W 33rd ST. STE 3000A	
CITY-ST-ZIP	POMPANO BEACH FL 33069		2.4 CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE	VP	☒ DELETE	3.1 TITLE	VP	☑ Change ☐ Addition
NAME	BLACK, JEFFREY		3.2 NAME	Black, JASON	
STREET ADDRESS	3350 NW 22ND TERR. #1200		3.3 STREET ADDRESS	2101 N.W 33rd ST STE 3000A	
CITY-ST-ZIP	POMPANO BCH FL 33069		3.4 CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BLACK, JASON		4.2 NAME		
STREET ADDRESS	3350 NW 22ND TERRACE #1200		4.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BCH FL 33069		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: [signature] (Pres)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/14/97 Daytime Phone #: 954-974-1444

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