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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

3. Date Incorporated or Qualified 02/08/1967	3a. Date of Last Report 04/22/1996
4. FEI Number 59-1159693	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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
85 Zip Code	FL 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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

[Signature] 5-11-97

12. OFFICERS AND DIRECTORS	
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SAVARD, JOHN
STREET ADDRESS	1475 NE 125TH TERR 112
CITY-ST-ZIP	NO MIAMI FL 33161
TITLE	SD (EX MOT) <input checked="" type="checkbox"/> DELETE
NAME	KRUGMAN, BETTY
STREET ADDRESS	1475 NE 125TH TERR. N. MIA., FL.
CITY-ST-ZIP	N. MIAMI FL 33161
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	BODNER, MARY
STREET ADDRESS	1475 NE 125TH TERR 114
CITY-ST-ZIP	NO MIAMI FL 33161
TITLE	TD <input type="checkbox"/> DELETE
NAME	KRUGMAN, BETTY
STREET ADDRESS	1475 NE 125TH TERR
CITY-ST-ZIP	N. MIAMI FL
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	LUGWIG, LEONARD
STREET ADDRESS	1475 NW 125TH TERR APT 607
CITY-ST-ZIP	N. MIAMI FL
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	BORWN, RICHARD
STREET ADDRESS	1475 NW 125TH TERR
CITY-ST-ZIP	NO, MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	1ST. VICE - PRESIDENT
1.3 STREET ADDRESS	WAYNE BROOKS
1.4 CITY-ST-ZIP	1475 N.E. 125TH TERRACE, APT. 208 NORTH MIAMI, FL. 33161
2.1 TITLE	V.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	2ND. VICE - PRESIDENT
2.3 STREET ADDRESS	Sofia Bisiana
2.4 CITY-ST-ZIP	1475 N.E. 125TH Terrace, Apt. 606 North Miami, FL 33161
3.1 TITLE	S.D. <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SECRETARY
3.3 STREET ADDRESS	SALLY EDGREN
3.4 CITY-ST-ZIP	1475 N.E. 125TH TERRACE, APT 209 NORTH MIAMI, FL. 33161
4.1 TITLE	S. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ASSISTANT SECRETARY
4.3 STREET ADDRESS	CATHERINE EVANOFF
4.4 CITY-ST-ZIP	1475 N.E. 125TH TERRACE, APT. 605
5.1 TITLE	TD. <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	TREASURER
5.3 STREET ADDRESS	BETTY KRUGMAN
5.4 CITY-ST-ZIP	1475 N.E. 125TH TERRACE, APT. 105 NORTH MIAMI, FL. 33161
6.1 TITLE	P.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	PRESIDENT (above)
6.3 STREET ADDRESS	WAYNE Mc KEE
6.4 CITY-ST-ZIP	1475 N.E. 125TH TERRACE, APT. 504 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-11-97

899-1620

CR2E037 (9/96)