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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 712224

1. Corporation Name
1475 TERRA TOWERS CONDOMINIUM, INC.

Principal Place of Business 1475 N.E. 125TH TERR. NO. MIAMI FL 33161	Mailing Address 1475 N.E. 125TH TERR. NO. MIAMI FL 33161
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/08/1967
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1159693
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent JOHNSON, EDMOND 1475 NE 125TH TERR UNIT 32 N MIAMI FL 33161	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) SUNRAE MANAGEMENT SERVICES, INC. 4000 N. STATE RD. STE. 408A LAUDERDALE LAKES, FL 33319 84 City 85 Zip Code
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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: **6/14/99**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	JOHNSON, EDMOND 1475 NE 125TH TERR, #312 NO MIAMI FL 33161	1.1 TITLE PD	Butler, Matthew 1475 NE 125th Terr, #311 No. Miami, FL 33161
TITLE VPD	EVANOFF, CATHERINE 1475 NE 125TH TERR #605 N. MIAMI FL 33161	2.1 TITLE T	Krugman, Betty 1475 NE 125th Terr #105 No. Miami, FL 33161
TITLE SD	EDGREN, SALLY 1475 N.E. 125TH TERR., APT. 209 NO MIAMI FL	3.1 TITLE D	Schneider, Edith 1475 NE 125th Terr, #112 No. Miami, FL 33161
TITLE AS	EVANOF, CATHERINE 1475 N.E. 125TH TERR., APT. 605 N. MIAMI FL	4.1 TITLE	
TITLE D	BESIANA, SOFIA 1475 NE 125TH TERR #606 N. MIAMI FL 33161	5.1 TITLE	
TITLE D	WILLIAMS, RAYMOND 1475 NE 125TH TERR #304 NO. MIAMI FL 33161	6.1 TITLE	

14. 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 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, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
Matthew P. Butler
 MATTHEW P. BUTLER
 June 20, 1999 Date
 305 801 2721 Daytime Phone #

CR2E037 (11/98)