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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F10287 (3)

1. Corporation Name

THE TERRACES APARTMENTS, INC.



Principal Place of Business

Mailing Address

825 SO BAYSHORE DRIVE #1643
MIAMI FL 33131

825 SO BAYSHORE DRIVE #1643
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENDELSON, LAURANS A
825 SO BAYSHORE DRIVE, SUITE 1643
MIAMI FL 33131

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

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

(NOTE: Registered Agent Signature required when reappointing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD [] DELETE

NAME MENDELSON, LAURANS A
STREET ADDRESS 825 SO BAYSHORE DR #1643
CITY-ST-ZIP MIAMI, FL 33131

1.1 TITLE [] Change [] Addition

TITLE S [] DELETE

NAME MENDELSON, ARLENE
STREET ADDRESS 825 SO BAYSHORE DR #1643
CITY-ST-ZIP MIAMI, FL 33131

1.2 NAME [] Change [] Addition

TITLE V [] DELETE

NAME PAUL, JOSEPH A.
STREET ADDRESS 825 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

1.3 STREET ADDRESS [] Change [] Addition

TITLE AS [] DELETE

NAME VETTER, JUDITH
STREET ADDRESS 825 S BAYSHORE DR.
CITY-ST-ZIP MIAMI FL

1.4 CITY-ST-ZIP [] Change [] Addition

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE [] Change [] Addition

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME [] Change [] Addition

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS [] Change [] Addition

2.4 CITY-ST-ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME [] Change [] Addition

3.3 STREET ADDRESS [] Change [] Addition

3.4 CITY-ST-ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME [] Change [] Addition

4.3 STREET ADDRESS [] Change [] Addition

4.4 CITY-ST-ZIP [] Change [] Addition

5.1 TITLE [] Change [] Addition

5.2 NAME [] Change [] Addition

5.3 STREET ADDRESS [] Change [] Addition

5.4 CITY-ST-ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME [] Change [] Addition

6.3 STREET ADDRESS [] Change [] Addition

6.4 CITY-ST-ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 person or persons 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96 (305)374-1744

Date

Daytime Phone #

CR2E034 (12/95)