


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # F62298 (7)</b> 1. Corporation Name <b>TERRANOVA DEVELOPMENT, INC.</b>		



Principal Place of Business C/O FFI 65 NW 168TH ST. ✓ N. MIAMI BCH FL 33169 US	Mailing Address C/O FFI 65 NW 168TH ST. ✓ N. MIAMI BCH FL 33169 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>02/12/1982</b>	
4. FEI Number <b>59-2164770</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 115 NW 167th Street</b> Suite, Apt. #, etc. <b>22 Suite #300</b> City & State <b>23 North Miami Beach, FL</b> Zip <b>24 33169</b>		2a. Mailing Address <b>26 115 NW 167th Street</b> Suite, Apt. #, etc. <b>27 Suite #300</b> City & State <b>28 North Miami Beach, FL</b> Zip <b>29 33169</b> Country <b>30 Dade</b>	
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9. Name and Address of Current Registered Agent <b>KASSIN, ROBERTO</b> <b>65 NW 168TH ST</b> <b>N. MIAMI BCH FL 33169</b>	10. Name and Address of New Registered Agent <b>81 Name Kassin, Roberto</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>115 NW 167th Street</b> <b>83 Suite #300</b> <b>84 City North Miami Beach, FL</b> <b>85 Zip Code 33169</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KASSIN, ROBERTO	1.2 NAME	
STREET ADDRESS	21471 HIGHLAND LAKES BVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BESSO, MICHEL	2.2 NAME	
STREET ADDRESS	2001 NE 214TH TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in changed, if on an attachment with an address.

SIGNATURE \_\_\_\_\_ 4/28/98

CR2E034 (10/97)