SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Sep 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # F95000003977

1. Corporation Name

Terrace Holdings, Inc.

Principal Place of Business	Mailing Address
2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312	2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312

2. Principal Place of Business	2a. Mailing Address
21 1351 N.W. 22nd Street	26 1351 N.W. 22nd Street
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23 Pompano Beach, FL	City & State 28 Pompano Beach, FL
Zip 24 33069 Country 25 U.S.A.	Zip 29 33069 Country 30 U.S.A.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/16/95

4. FEI Number 65-0594270 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Dr. Sam Lasko
4100 North Hills Drive
Hollywood, FL 33021

10. Name and Address of New Registered Agent

81 Name: William P. Rodrigues, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 1351 N.W. 22nd Street
83
84 City: Pompano Beach FL 85 Zip Code: 33069

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], William P. Rodrigues, Jr.
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/C/S/D Dr. Sam Lasko 4100 N. Hills Dr. Hollywood, FL 33021	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P/C/D Steven Shulman 1351 N.W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	E/V/T/D Jonathan Lasko 4100 N. Hills Dr. Hollywood, FL 33021	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	E/V/S/D Jonathan S. Lasko 1351 N.W. 22nd Street Pompano Beach, FL 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T William P. Rodrigues, Jr. 1351 N.W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D Richard Power 1351 N.W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D Fred A. Seigel 1351 N. W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D Houssam T. Aboukhater 1351 N.W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition

LS 9-24

CR2E034 (5/98)

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 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: Jonathan S. Lasko, Secretary 954 917-7272