

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILED

97 MAY 29 AM 10:53

FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L96000000636

TERA SYSTEMS INTERNATIONAL, L.C.
7951 SW 6 STREET STE 206
PLANTATION FL 33324

SECRETARY OF STATE
TALLAHASSEE FLORIDA
1a. Principal Place of Business Address
7951 SW 6 STREET STE 206
PLANTATION FL 33324

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
				06/11/1996	FL
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0701994 <input type="checkbox"/> Applied For	
City & State		City & State		<input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
Zip	Country	Zip	Country	6. Certificate of Status Desired	
				SB 75 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
LANDER, RAFAEL 200 NW 127 AVE PLANTATION FL 33325		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, etc.	
		City	
		Zip Code	
		FL	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	LANDER HOLDINGS L.C.,	100 NE 3 AVE STE 850	FT LAUDERDALE FL
MEM	SAVIANO, DONALD A	13025 NW 1ST STREET	PLANTATION FL
MEM	DOUDOV, VASIL M	33 CEDAR CLIFF CIRCLE	ASHEVILLE NC

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****203.75 ****203.75

05-30-97

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____ April 22-97 954 436-9644
Date Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER