


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

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Mar 13 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # M81073 (2)</b> 1. Corporation Name <b>185 TERRACE, INC.</b>			
Principal Place of Business <b>C/O RICHARD T. DAWSON</b> <b>13977 SW 140 STREET</b> <b>MIAMI FL 33186</b>		Mailing Address <b>C/O RICHARD T. DAWSON</b> <b>13977 SW 140 STREET</b> <b>MIAMI FL 33186-5526</b>	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 State, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date Incorporated or Qualified <b>05/16/1988</b>		3a. Date of Last Report <b>04/04/1996</b>	
4. FEI Number <b>65-0056255</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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>DAWSON, RICHARD T.</b> <b>13977 SW 140 STREET</b> <b>MIAMI FL 33186</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ DATE _____ <small>(Signature for the principal place of business is optional. If filed, it must be accompanied by a Notary Public signature required when reinstating.)</small>			
12. OFFICERS AND DIRECTORS 1.1 TITLE <b>D</b> 1.2 NAME <b>DAWSON, RICHARD T</b> 1.3 STREET ADDRESS <b>13977 SW 140 ST</b> 1.4 CITY-ST-ZIP <b>MIAMI FL</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. 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 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. I changed, or on an attachment with an address.			
SIGNATURE: <i>Richard Dawson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/8/97 305 5955277 Date Daytime Phone #	

CR2E034 (9/96)