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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000066786 (2)

1. Corporation Name
TESTA REAL ESTATE INC.



Principal Place of Business
278 SANDPIPER AVE.
ROYAL PALM BEACH FL 33411
US

Mailing Address
278 SANDPIPER AVENUE
ROYAL PALM BEACH FL 33411-2940
US

3. Date Incorporated or Qualified 09/07/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0521516	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 3864 Victoria Drive Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL Zip 24 33406 Country 25 USA	2a. Mailing Address 26 P.O. Box 18334 Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, FL Zip 29 33416 Country 30 USA
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9. Name and Address of Current Registered Agent

TERRELL, LINDA T
5880 DEERFIELD PL
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name Terrell, Linda T	82 Street Address (P.O. Box Number is Not Acceptable) 3864 Victoria Drive	83	84 City West Palm Beach	85 Zip Code FL 33406
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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 Linda Testa Terrell President 4/24/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's 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	PT TERRELL, LINDA T 278 SANDPIPER AVENUE ROYAL PALM BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PT Terrell, Linda T 3864 Victoria Drive West Palm Beach, FL 33406
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TERRELL, RONALD L SR. 278 SANDPIPER AVENUE ROYAL PALM BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VS Terrell, Ronald L Sr. 3864 Victoria Drive West Palm Beach, FL 33406
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address.

SIGNATURE: Linda Testa Terrell LINDA TESTA TERRELL 4/24/97 561-963-8099

CR2E034 (9/96)