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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: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

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 City West Palm Beach FL 85 Zip Code 33406**

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** DATE: **4/24/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRELL, LINDA T	1.2 NAME	Terrell, Linda T
STREET ADDRESS	278 SANDPIPER AVENUE	1.3 STREET ADDRESS	3864 Victoria Drive
CITY-ST-ZIP	ROYAL PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL 33406
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRELL, RONALD L SR.	2.2 NAME	Terrell, Ronald L Sr.
STREET ADDRESS	278 SANDPIPER AVENUE	2.3 STREET ADDRESS	3864 Victoria Drive
CITY-ST-ZIP	ROYAL PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach, FL 33406
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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** DATE: **4/24/97** **561-963-8099**

CR2E034 (9/96)