

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90049 042 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P980000 34471**

1. Corporation Name

TERESTA GROUP INC. ✓

554575 - 90049 - 42

Principal Place of Business Mailing Address

**AAA KANE CONCOURSE
 BAY HARBOR ISLANDS, FL 33154**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 15, 1998

2. Principal Place of Business
 21 **5600 COLLINS AVE.**

2a. Mailing Address
 26 **5600 COLLINS AVE**

4. FEI Number
APPLIED FOR

Applied For
 Not Applicable

22 Suite, Apt. #, etc.
15-Y

27 Suite, Apt. #, etc.
15-Y

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 City & State
MIAMI BEACH, FL

28 City & State
MIAMI BEACH, FL

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip
33140

29 Zip
33140

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**ANGELO PIZZUTO
 AAA KANE CONCOURSE
 BAY HARBOR ISLANDS, FL 33154**

10. Name and Address of New Registered Agent

81 Name **WALTER DI LEO**
 82 Street Address (P.O. Box Number is Not Acceptable)
5600 COLLINS AVE.
 83 **SUITE**
 84 City **MIAMI BEACH** FL 85 Zip Code **33140**

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]

4/26/1999

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRES. <input type="checkbox"/> DELETE	WALTER DI LEO	540 BRICKELL KEY DR., # 1615	MIAMI, FL 33134	<input type="checkbox"/> DELETE	CLAUDIO R. SPARBI	3003 N.W. 3RD AVE., # 1	POMPANO BEACH, FL 33064
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	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
<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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 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, with an other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES. 4/26/99 (305) 431-0030

Date

Daytime Phone #