

09221999-90009-032-\$550.00-\$550.00

999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$100).

APPROVED
AND
FILED

99 OCT -4 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000086194			
1. Corporation Name TERRA TELECOMMUNICATIONS REALTY CORP.			
Principal Place of Business 1101 BRICKELL AVENUE SUITE 200 MIAMI FL 33131		Mailing Address 1101 BRICKELL AVENUE SUITE 200 MIAMI FL 33131	
2. Principal Place of Business 21 1160 NW 159 Drive Suite, Apt. #, etc.		2a. Mailing Address 26 1160 NW 159 Drive Suite, Apt. #, etc.	
22 City & State 23 Miami, Florida		27 City & State 28 Miami, Florida	
24 Zip 33169		29 Zip 33169	
9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent James RC Dickey 1160 NW 159 Drive Miami FL 33169	
11. Pursuant to the provisions of sections 607.0502 and 607.0503, 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 607.0503, Florida Statutes. 9/29/99			
SIGNATURE _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	ESQUENAZI, JOEL	1101 BRICKELL AVENUE	MIAMI FL 33131
VD	RODRIGUEZ, CARLOS A	1101 BRICKELL AVENUE	MIAMI FL 33131
T	LANGLE, DAVID	1101 BRICKELL AVENUE	MIAMI FL 33131
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PD	Esquenazi, Joel	1160 NW 159 Drive	Miami, Florida 33169
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
VD	Rodriguez, Carlos A.	1160 NW 159 Drive	Miami, FL 33169
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
T	Langle, David	1160 NW 159 Drive	Miami, FL 33169
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(2)(f), 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: _____ DATE: 9/15/99			

CR2E034 (5/99)

10/6/99