FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **S23581** **(9)**

1. Corporation Name

EDISON TERRACES, INC.

Principal Place of Business	Mailing Address
645 NW 62ND ST SUITE 300 MIAMI FL 33150	645 NW 62ND ST SUITE 300 MIAMI FL 33150

3. Date Incorporated or Qualified: 01/09/1991
3a. Date of Last Report: 01/27/1995
4. FEI Number: 65-0387335 ☐ 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
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

WOLFE, LEON J
100 S.E. 2ND ST.
SUITE 3800
MIAMI FL 33131

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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

12. OFFICERS AND DIRECTORS

Field	Entry	Delete
TITLE	P	☐ DELETE
NAME	SIMMONS, LORENZO	
STREET ADDRESS	645 NW 62ND ST. #300	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	ROLLINS, HOWARD H	
STREET ADDRESS	645 NW 62ND ST #300	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Entry	Change	Addition
1.1 TITLE	D	☐ Change	☒ Addition
1.2 NAME	PITTS, Otis Jr.		
1.3 STREET ADDRESS	645 NW 62nd Street, #300		
1.4 CITY-ST-ZIP	Miami, Florida 33150		
2.1 TITLE	S	☒ Change	☐ Addition
2.2 NAME	FLORENCE, MOSES		
2.3 STREET ADDRESS	645 NW 62nd Street, #300		
2.4 CITY-ST-ZIP	Miami, Fl 33150		
3.1 TITLE	D	☐ Change	☒ Addition
3.2 NAME	ROLLE, Anthony		
3.3 STREET ADDRESS	645 NW 62nd Street, #300		
3.4 CITY-ST-ZIP	Miami, Florida 33150		
4.1 TITLE	D	☐ Change	☒ Addition
4.2 NAME	PARKER, Carol		
4.3 STREET ADDRESS	645 NW 62nd Street, #300		
4.4 CITY-ST-ZIP	Miami, Florida 33150		
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Lorenzo Simmons Feb. 20, 1996 305/757-3737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)