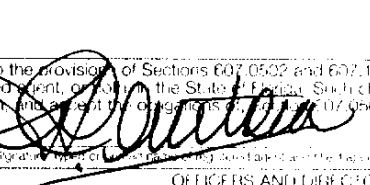
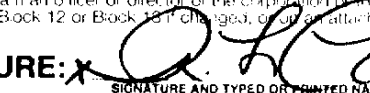


APPROVED
AND
FILED

96 MAY -1 PM12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		AND FILED 96 MAY -1 PM 12:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																																																														
DOCUMENT # V44235 (2)																																																																																		
1. Corporation Name TERRASTONE, INC.																																																																																		
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2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 City & State 23 MIAMI FLORIDA, Zip Country 24 33145 25 US.		2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 City & State 28 MIAMI FLORIDA, Zip Country 29 33145 30 US.		3. Date Incorporated or Qualified 06/17/1992 3a. Date of Last Report 05/01/1995 4. FEI Number 65-0340487 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																																																																														
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 1036 SW 1 ST MIAMI FL 33130-1094			10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE # 200 83 84 City MIAMI FL 85 Zip Code 33145																																																																															
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, F.S. 607.0505, Florida Statutes. SIGNATURE:  AMADA CANTERA LOPEZ, PRES (Signatures must be accompanied by seal of officer and the fee check.) (Officer Registration Agent signature required after filing.)																																																																																		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																															
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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 upon an attachment with an address.																																																																																		
SIGNATURE: 			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR APR 1 5 96 444-3302																																																																															