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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H41994

(5)

TIERRA GROUP REALTY, INC.

FILED
Jan 14 1997 8:00am
Secretary of State



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Principal Place of Business		Mailing Address			o samen mill minnt ninen sinte beit	. p.s. 8121 A191 C	rm (1 4116) (414)	**************************************
301 CRAWFORD BLVD		301 CRAWFORD	BLVD					
201 BOCA RATON FL 33432		201 Boga raton F	L 33432-3762					
US		JU\$			3. Date Incorporated or Qualifi	ed 3a. Da	te of Last R	eport
					02/11/1985	05/6	01/1996	
2. Principal Place of Business	.1 L	2a. Mailing Add	71		4. FEI Number		Ar	oplied For
21 33 5E 4"	h Street	26 33 S	<u></u>	Street	59-2528579		Nc	t Applicable
Suite, Apt #, etc		Suite, Apt. #	•		5. Certificate of Status Desired			Additional
22 Suitc 102 City & State		27 > 1+ 6	102					equired
23 Boca Raton.	7.1	City & State	Paton	FI	6. Election Campaign Financin	9 🗆	\$5.00	May Be to Fees
Zip	Country	71p		guntry	Trust Fund Contribution 8. This corporation has liability			
	19 ' 9 / 1	29 334	<u></u>	Palm Brad			lax under s] No	. 199.002,
9. Name and	d Address of Current R		9 1951	The state of	10. Name and Address of Nev			
WELSH, RAYMON	ID.			81 Name				
1130 SW 21ST S				82 Street Add	trace (R.O. Roy Number is Not Asso	ntable)		
BOCA RATON FL				July Street Add	fress (P.O. Box Number is Not Acce	pianiej		
	****			63	——————————————————————————————————————		· · · · · · · · · · · · · · · · · · ·	
				101			Tam 7	
				84 City		FL	85 Zip	Code
11. Pursuant to the provision	of Sections 607,0502 at	nd 607.1508. Flor	ida Statutes, the	above-named cor	poration submits this statement for t	he purpose of	changing i	ts registered
office or registered agent agent, I am familiar with.	, or both, in the State of I and accept the obligatio	Florida, Such cha ons of Esection 607	nge was authoriz '.0505, Florida St	red by the corpora latules. >	poration submits this statement for tation's board of directors. I hereby a	ccept the appo	ointment as	registered
SIGNATURE	TANK TO	+ Carlo				97		 .
Signature Typed in the	noted name of registered agent ar	nd tille if applicable	(NOTE Registe		/			
			(14.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	ired Albeni signature redu	ired when reinstating)	DATE		
12.	OFFICERS AND D	DIRECTORS	13)	ired when reinstating) ADDITIONS/CHANGES TO O			
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TITLE DP NAME WELSH, RA STREET ADDRESS CITY-ST-ZIP BOCA RATO	YMOND L. 1 STREET	DIRECTORS	13 BELETE 1.1 1.2 1.3 1.4	TITLE NAME STREET ADDRESS CITY-SI-2IP			Change	Addition
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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 is an 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/87

Daytime Phone #