

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

1062

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 AUG 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000037349
1. Corporation Name
THE TERRA GROUP, INC.

Principal Place of Business Mailing Address
100 Southpark Blvd Suite 311 St. Augustine, FL 32086

3. Date Incorporated or Qualified **04/30/96** 3a. Date of Last Report **04/30/96**
4. FEI Number **54-1588204** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
C. T. Corporation System
660 E. Jefferson St.
Tallahassee, FL 32301

10. Name and Address of New Registered Agent
81 Name **Joel D. Mathis**
82 Street Address (P.O. Box Number is Not Acceptable) **629 Intracoastal Circle**
83
84 City **St. Augustine** FL 85 Zip Code **32095**

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 **Joel D. Mathis** *[Signature]* DATE **8-24-97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	Mathis, Joel D.	
STREET ADDRESS	100 Southpark Blvd., Suite 311	
CITY-ST-ZIP	St. Augustine, FL 32086	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	Harris, Richard S.	
STREET ADDRESS	100 Southpark Blvd., Suite 311	
CITY-ST-ZIP	St. Augustine, FL 32086	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	Fanti, Linda	
STREET ADDRESS	100 Southpark Blvd., Suite 311	
CITY-ST-ZIP	St. Augustine, FL 32086	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	500002279095	<input type="checkbox"/> Addition
12 NAME	-08/27/97--0114--001	
13 STREET ADDRESS	*****165.00	*****165.00
14 CITY-ST-ZIP		
21 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Harris, Richard S.	
23 STREET ADDRESS	100 Southpark Blvd., Suite 311	
24 CITY-ST-ZIP	St. Augustine, FL 32086	
31 TITLE	SD	Change <input checked="" type="checkbox"/> Addition
32 NAME	Mathis, Raymond A.	
33 STREET ADDRESS	St. Augustine, FL 32086	
34 CITY-ST-ZIP		
41 TITLE	500002279095	<input type="checkbox"/> Addition
42 NAME	-08/27/97--0114--002	
43 STREET ADDRESS	*****8.75	*****8.75
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: **Joel D. Mathis** *[Signature]* DATE **8-24-97** DAYTIME PHONE # **904 824-8002**

CR2E034 (9/96)

2012



August 24, 1997

**The
Terra
Group**

*Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314*

**Real
Estate
Services**

RE: Corporation Annual Report

**100
Southpark
Blvd.**

The Honorable Secretary of State:

The purpose of this letter is to respectfully request that the late fee for annual corporate registration be waived for The Terra group, Inc. for the following reasons:

**Suite
311**

- 1. I did not learn that the corporate annual report was delinquent until I contacted the Department of State on August 11, 1997.*
- 2. The C. T. Corporation was engaged by my Virginia Corporate Attorney to act as my registered agent in Florida and handled the corporate relocation from Virginia to Florida.*
- 3. For reasons that I do not understand, I did not receive notice from the C. T. Corporation (my registered agent), my attorney or from the State of Florida that the annual report was due.*
- 4. Because of the above circumstances, please accept my attached report with the \$165.00 registration fee.*

**St. Augustine
Florida
32086**

**Phone:
904 • 824-8002**

Sincerely,

*Joel D. Mathis
President*

**Fax:
904 • 824-4002**