

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

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

Principal Place of Business 100 Southpark Blvd Suite 311 St. Augustine, FL 32086	Mailing Address 100 Southpark Blvd Suite 311 St. Augustine, FL 32086
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/30/96	3a. Date of Last Report 04/30/96
4. FEI Number 54-1588204	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

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"/> Change <input type="checkbox"/> Addition
12 NAME	-08/27/97--01114--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 <input type="checkbox"/> 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"/> Change <input type="checkbox"/> Addition
42 NAME	-08/27/97--01114--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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-24-97 904 824-8002
Date Daytime Phone #

CR2E034 (9/96)

2012



**The
Terra
Group**

**Real
Estate
Services**

100
Southpark
Blvd.

Suite
311

St. Augustine
Florida
32086

Phone:
904 • 824-8002

Fax:
904 • 824-4002

August 24, 1997

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

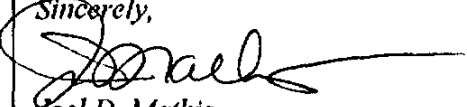
RE: Corporation Annual Report

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:

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.

Sincerely,


Joel D. Mathis
President

It's not what we do, it's what we get done.