2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2004 08:00 AM DOCUMENT # P94000023596 **Secretary of State** 1. Entity Name TERRACORP INTERNATIONAL, INC. Principal Place of Business Mailing Address 141 ALMERIA AVE. CORAL GABLES FL 33134 141 ALMERIA AVE. CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0480339 Not Applicable Country \$8.75 Additional Zip Country Zιο 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILIAN, EVARIST JR Street Address (P.O. Box Number is Not Acceptable) 141 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition ☐ Delete TITLE TITLE U00000038053 MILIAN, EVARIST JR NAME NAME 02/06/04-80122-022 150.00 STREET ADDRESS STREET ADDRESS 141 ALMERIA AVENUE City-ST-78 CORAL GABLES FL CITY-ST-ZIP Change Addition Delete TITLE FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP 915-12-YH3 Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- JP

2. I 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 report or supplemental 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 it ustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

EGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

04-04

Daytime Phone #