

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 9:18

DOCUMENT # 315607 (2)

1. Corporation Name

TERRA CONSTRUCTION OF BROWARD, INC.

Principal Place of Business

% JOHN W. MEARS
3411 SW 50TH AVENUE
FORT LAUDERDALE FL 33314
US

Mailing Address

% JOHN W. MEARS
4661 SW 106 TERRACE
FORT LAUDERDALE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1967

3a. Date of Last Report

02/08/1994

4. FEI Number

59-1162864

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEARS, JOHN W.
4661 SW 106TH TERRACE
FT. LAUDERDALE FL 33328

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

(Signature of Registered Agent required when agent is changed)

(Signature of Registered Agent required when agent is changed)

(Date)

12. OFFICERS AND DIRECTORS

12.1

PVT
MEARS, JOHN W.
4661 S.W. 106TH TERRACE
FT. LAUDERDALE FL

12.2

SD
MEARS, JOHN W.
4661 S.W. 106TH TERRACE
FT. LAUDERDALE FL

12.3

NAME
STREET ADDRESS
CITY, ST, ZIP

12.4

NAME
STREET ADDRESS
CITY, ST, ZIP

12.5

NAME
STREET ADDRESS
CITY, ST, ZIP

12.6

NAME
STREET ADDRESS
CITY, ST, ZIP

12.7

NAME
STREET ADDRESS
CITY, ST, ZIP

12.8

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5

13.6 TITLE

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY, ST, ZIP

13.10

13.11 TITLE

13.12 NAME

13.13 STREET ADDRESS

13.14 CITY, ST, ZIP

13.15

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY, ST, ZIP

13.20

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25

13.26 TITLE

13.27 NAME

13.28 STREET ADDRESS

13.29 CITY, ST, ZIP

13.30

13.31 TITLE

13.32 NAME

13.33 STREET ADDRESS

13.34 CITY, ST, ZIP

13.35

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

(Signature and typed or printed name of signing officer or director)

1-10-95

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305-771-4131

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