

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **381801**

(0)

1. Corporation Name

TIERRA INVESTMENTS INC.



Principal Place of Business

**P. O. BOX 10187
TAMPA FL 33679-7187**

Mailing Address

**P. O. BOX 10187
TAMPA FL 33679-7187**

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MELENZ, CHARLES E JR
601 SO. MAGNOLIA
TAMPA FL 33606**

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 607.0602 and 607.1503, 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person making this report or the authorized agent)

(Signature of Agent for Change of Registered Office or Agent for Change of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	MELENZ, CHARLES E JR	2 W WESLEY RD #8	ATLANTA GA	
D	MELENZ, ANITA T	7911 BINDER ROAD	ODESSA FL	
S	MELENZ, YVONNE L	2 W WESLEY RD #8	ATLANTA GA	
[] DELETE				
[] DELETE				
[] DELETE				
[] DELETE				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] Change	[] Addition
1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP		
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP		
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP		
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP		
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP		
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report, or on an attached statement of directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

770-593-9434

CR2E034 (12/95)