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Apr 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 417114 (6)

1. Corporation Name  
TIERRA SUR, INC

Principal Place of Business  
ROUTE 2 BOX 2250  
MELROSE FL 32666

Mailing Address  
ROUTE 2 BOX 2250  
MELROSE FL 32666-0510



3. Date Incorporated or Qualified 01/19/1973  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business  
21 4107 NE 255th DR  
22 Suite, Apt. #, etc.  
2a. Mailing Address  
26 4107 NE 255th DR  
27 Suite, Apt. #, etc.

23 City & State MELROSE FL  
24 Zip 32666 25 Country ALACHUA  
28 City & State MELROSE FL  
29 Zip 32666 30 Country ALACHUA

4. FEI Number 59-1453379  
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

9. Name and Address of Current Registered Agent

MIDDLETON, JOHN D.  
RT. 3, BOX 3050  
ST. RD. 26  
MELROSE FL 32666

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE S  
NAME NICHOLS, HUGH HILL  
STREET ADDRESS RTE. 2, BOX 2250  
CITY- ST- ZIP MELROSE FL  
TITLE T ☐ DELETE  
NAME SHIPP, PENNY  
STREET ADDRESS RTE. 2, BOX 2250  
CITY- ST- ZIP MELROSE FL  
TITLE PD ☐ DELETE  
NAME NICHOLS, ELSIE M  
STREET ADDRESS RTE. 2, BOX 2250  
CITY- ST- ZIP MELROSE FL  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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:

Signature and typed or printed name of signing officer or director

April 5, 1997 (352) 475-1230