

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

DOCUMENT # 449175

(9)

1. Corporation Name

TERRA COTTA REALTY (FLORIDA), INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 PM 2:30

Principal Place of Business

**3703 SOUTH ROUTE 31
POST OFFICE BOX 477
CRYSTAL LAKE IL 60012**

Mailing Address

**3703 SOUTH ROUTE 31
POST OFFICE BOX 477
CRYSTAL LAKE IL 60012**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/25/1974

3a. Date of Last Report
02/16/1994

4. FEI Number
36-0386126

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DCH**
NAME **BERRY, GEORGE A. III**
STREET ADDRESS **3703 SOUTH ROUTE 31**
CITY-ST-ZIP **CRYSTAL LAKE IL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE **PD**
NAME **HAYWARD, THOMAS Z.**
STREET ADDRESS **3703 SOUTH ROUTE 31**
CITY-ST-ZIP **CRYSTAL LAKE IL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE **VD**
NAME **BERRY, GEORGE A. IV**
STREET ADDRESS **3703 SOUTH ROUTE 31**
CITY-ST-ZIP **CRYSTAL LAKE IL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE **VD**
NAME **BERRY, ROBERT F.**
STREET ADDRESS **3703 SOUTH ROUTE 31**
CITY-ST-ZIP **CRYSTAL LAKE IL**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE **STV**
NAME **ONTKO, GARY M.**
STREET ADDRESS **3703 SOUTH ROUTE 31**
CITY-ST-ZIP **CRYSTAL LAKE IL**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE **ASD**
NAME **PETTIGREW, RICHARD A.**
STREET ADDRESS **100 CHOPIN PLAZA-S3200**
CITY-ST-ZIP **MIAMI FL**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Gary M. Ontko

Gary M. Ontko

1/30/95 (815) 459-2400

RIGHTS ARE RESERVED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature