

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90223 038 ***158.75

DOCUMENT # 449175

1. Corporation Name

TERRA COTTA REALTY (FLORIDA), INC.

Principal Place of Business

3703 SOUTH ROUTE 31
CRYSTAL LAKE IL 60012
US

Mailing Address

PO BOX 477
CRYSTAL LAKE IL 60003
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1974

4. FEI Number

36-0386126

Applied For
Not Applicable

5. Certificate of Status Desired ☒ XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3703 South Route 31

27 Suite, Apt. #, etc.

28 City & State
Crystal Lake, IL

29 Zip Country

30 60012 US

9. Name and Address of Current Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCH ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE VD ☐ DELETE

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

TITLE VD ☐ DELETE

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

TITLE SGM ☐ DELETE

NAME MARTINEZ, KATHLEEN M
STREET ADDRESS 3703 SOUTH ROUTE 31
CITY-ST-ZIP CRYSTAL LAKE IL

TITLE ASD ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/CFO/T ☐ Change ☒ Addition

1.2 NAME Nelson, John C.

1.3 STREET ADDRESS 3703 South Route 31
1.4 CITY-ST-ZIP Crystal Lake, IL 60012

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 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, with all other like empowered.

SIGNATURE:

Richard A. Pettigrew
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99 (815) 459-2400

Date

Daytime Phone #

0529173

CR2E034 (1/98)