

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90027 038 ***158.75

9009590
 JS

DOCUMENT # 449175

1. Entity Name

TERRA COTTA REALTY (FLORIDA), INC.

Principal Place of Business

Mailing Address

**3703 SOUTH ROUTE 31
 CRYSTAL LAKE IL 60012
 US**

**3703 SOUTH ROUTE 31
 CRYSTAL LAKE IL 60012
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-0386126

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	VTD	☐ Delete
NAME	NELSON, JOHN C	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-ST-ZIP	CRYSTAL LAKE IL 60012	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen M. Martinez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 2002

815-459-2400

Date

Daytime Phone #

CR2E034 (9/01)