

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90012 040 ***150.00

0028697 AV

DOCUMENT # G49585

1. Entity Name
TERRANA OF FLORIDA, INC.

Principal Place of Business
775 HIGHLANDS CIRCLE
MARGATE FL 33063

Mailing Address
775 HIGHLANDS CIRCLE
MARGATE FL 33063

2. Principal Place of Business

7785

Suite, Apt. #, etc.

3. Mailing Address

7785

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2304468**

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

DORA, PETER D
7784 HIGHLANDS CIRCLE
MARGATE FL 33063

7. Name and Address of New Registered Agent

Name

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

7785

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE **PTD** ☐ Delete
NAME **BACHMANN, LEOPOLD**
STREET ADDRESS **1750 UNIVERSITY DR., STE. 114**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **VD** ☐ Delete
NAME **BACHMANN, SIGMUND**
STREET ADDRESS **1750 UNIVERSITY DR., STE. 114**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **SD** ☐ Delete
NAME **BACHMANN, JOHANNA**
STREET ADDRESS **1750 UNIVERSITY DR., STE. 114**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SAUMMERSTRASSE 51**
CITY-ST-ZIP **RUSCHLIKON SWITZERLAND CH 8803**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SAUMMERSTRASSE 51**
CITY-ST-ZIP **RUSCHLIKON SWITZERLAND CH 8803**

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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:

Leopold Bachmann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Aug 30, 2001 954-752-2036

CR2E034 (5/01)

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G49585

1. Entity Name

TERRANA OF FLORIDA, INC.

Principal Place of Business

Mailing Address

C/O FLORIDA PROPERTY MANAGEMENT & SALES
1750 UNIVERSITY DR., SUITE 114
CORAL SPRINGS FL 33071

C/O FLORIDA PROPERTY MANAGEMENT & SALES
1750 UNIVERSITY DR., SUITE 114
CORAL SPRINGS FL 33071-6076

2. Principal Place of Business

7775 Highlands Circle

3. Mailing Address

7785 Highlands Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Margate FL 33063

City & State

Margate FL 33063

Zip

33063

Country

US

Zip

33063

Country

US

4. FEI Number

59-2304468

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DORA, PETER D
1750 UNIVERSITY DR.
SUITE 114
CORAL SPRINGS FL 33071

7. Name and Address of New Registered Agent

Name

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

7785 Highlands Circle

City

Margate

FL

Zip Code

33063

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

Peter D. Dora

2-01-00

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, 2000 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

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CORAL SPRINGS FL 33071 ☐ Delete

TITLE
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CITY - ST - ZIP
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1750 UNIVERSITY DR., STE. 114
CORAL SPRINGS FL 33071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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CORAL SPRINGS FL 33071 ☐ Delete

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leopold Bachmann 2-01-00

Date

954-752-2036

Daytime Phone #

Attachment
DO062611

DO NOT WRITE IN THIS SPACE

PAID

CK NO

DATE

4426 2-1-00