## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State G49585 DOCUMENT # 1. Entity Name 05-19-2002 90047 019 \*\*\*150 00 TERRANA OF FLORIDA, INC. Principal Place of Business Mailing Address 7785 HIGHLANDS CIRCLE 7785 HIGHLANDS CIRCLE 428682 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address 7926 Exeter Blvd. E. DO NOT WRITE IN THIS SPACE 7926 Exeter Blvd. E. Tamarac FL 33321-9301 Tamarac FL 33321-9301-4. FEI Number Applied For 59-2304468 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name DORA, PETER D Street Add 7785 HIGHLANDS CIRCLE 7926 Exeter Blvd. E. MARGATE FL 33063 Tamarac FL 33321-9301 City lip 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) PTD TITLE ☐ Delete TITLE Change ☐ Addition BACHMANN, LEOPOLD NAME NAME STREET ADDRESS SAUMMERSTRASSE 51 STREET ADDRESS RUCCHLIKON SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME BACHMANN, SIGMUND NAME STREET ADDRESS STREET ADDRESS SAUMMERSTRASSE 51 CITY-ST-7IP ruschlikon switzerland CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME BACHMANN, JOHANNA NAME STREET ADDRESS STREET ADDRESS SAUMMERSTRASSE 51 CITY-ST-ZIP CITY-ST-ZIP ruschlikon switzerland TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 and 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.