FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

MAY 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G97412** **(2)**

1. Corporate Name
TERRA MANAGEMENT COMPANY, INC.

Principal Place of Business
400 N. CONGRESS AVE.
W. PALM BEACH FL 33401
US

Mailing Address
400 N. CONGRESS AVE
W. PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Organized: 03/28/1984
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite/Apt. # — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2612625 — 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. Does corporation have activity subject to tax under Florida Statutes? ✓ Yes ☐ No

9. Name and Address of Current Registered Agent
CAMERON-HAYES, JONATHAN
400 N. CONGRESS AVE.
W PALM BCH. FL 33401

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. [illegible] 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. Florida is equal the amendment to registered agent. Form [illegible] Florida Statutes.

SIGNATURE: [illegible]

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RISTOW, LUTZ R.
ADDRESS	400 N. CONGRESS AVE.
CITY, ST	W. PALM BCH. FL
TITLE	VD
NAME	CAMERON-HAYES, JONATHAN
ADDRESS	400 N. CONGRESS AVE.
CITY, ST	W. PALM BCH. FL
TITLE	TSD
NAME	MILLER, FRANK A. JR.
ADDRESS	400 N. CONGRESS AVE.
CITY, ST	W PALM BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
TITLE / NAME / ADDRESS / CITY, ST

☐ Change ☐ Addition
TITLE / NAME / ADDRESS / CITY, ST

☐ Change ☐ Addition
TITLE / NAME / ADDRESS / CITY, ST

☐ Change ☐ Addition
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☐ Change ☐ Addition
TITLE / NAME / ADDRESS / CITY, ST

☐ Change ☐ Addition
TITLE / NAME / ADDRESS / CITY, ST

14. [illegible] 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. Further [illegible] that the information indicated on the annual report or supplemental annual report is true and accurate and that the corporation has complied with the provisions of Chapter 607, Florida Statutes, and that the name appearing in Block 1 or Block 11 hereof is one of the officers, directors or agents authorized to sign the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or is the person with an address.

SIGNATURE: [signature] CAMERON-HAYES 5/1/95 407 686 6968
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Telephone Number

0243346 CP