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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H09604

(0)

ACQUA TERRA. INC. Principal Place of Business Mailing Address 700 NORTH 62ND AVE 700 NORTH 62ND AVE HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-7855 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1984 07/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2420600 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SALVI, MARIO A. В1 Name 2728 NE 24 ST 82 Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE PT FL 33064 83 84 City 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 Typest or printed name of registered agent and little dispolicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DPS DELETE 1.1 TITLE Change Addition DIL SALVI, MARIO A. 1.2 NAME MAME 2728 NE 24 ST STREET ADDRESS 1.3 STREET ADDRESS LIGHTHOUSE PT FL 1 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 21 TITLE SALVI, PHILIP A 22 NAME NAME 8660 NW 56 ST 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 2. 4 CITY - ST - ZIP CITY - \$1 - ZIF DELETE Change Addition THUE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ACCRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THILE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY-ST-ZIP C-TY - ST - ZIP DELETE 5.1 TITLE Addition THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZiP 5.4 CITY-ST-ZIP DELETE Change ■ Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. I do 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 on an attachment with an address

6.4 CITY - ST- ZIP

SIGNATURE:

.CHY - S1 - Zi2

OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 27 1997 8:00am

Secretary of State

96/6) CR2E034