2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

with all other like empowered

Feb 02, 2004 08:00 AM DOCUMENT # H58447 **Secretary of State** 1. Entity Name TERRA MAR INVESTMENT CORPORATION, INC. Principal Place of Business Mailing Address 310 FOURTH STREET 310 FOURTH STREET LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2542334 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBSON, WILLIAM P. Street Address (P.O. Box Number is Not Acceptable) 450 AUSTRÁLIAN AVE S **STE 600** W PALM BEACH FL 33401 City 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. I am familiar with, and accept the obligations of registered agent. StGNATURE Signature, typed or private name of registered agont and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE Delete सारह ☐ Charige Addition U00000029672 MANE URBINATI, DAVID T. NAME 02/04/04-80074-022 150.00 STREET ADDRESS 310 4TH ST STREET ADDRESS CITY - ST - ZIP LAKE PARK FL CITY-ST-ZIP TITLE Delete me Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP CITY ST-ZIP Delete TITLE 3133 E Change Addition tisoliz NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE ☐ Change ☐ Addition NAME 31484345 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 333 F □ Delete ☐ Change Addition TITLE NAME MANAG STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 10 or Block 11 if

vid T. Uchinati 1-28-04

FILED