

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J74439

(7)

1. Corporation Name

TERRA CAPITAL COMPANY, INC.

Principal Place of Business

Mailing Address

% JONATHAN CAMERON-HAYES
400 N CONGRESS AVE
W PALM BEACH FL 33401
US

% JONATHAN CAMERON-HAYES
400 N CONGRESS AVE
W PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1987

4. FEI Number

65-0004167

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year intangible

Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 2090 Palm Beach Lakes Blvd.

26 2090 Palm Beach Lakes Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 801

27 Suite 801

City & State

City & State

23 West Palm Beach, FL.

28 West Palm Beach, FL.

Zip

Country

Zip

Country

24 33409

25

29 33409

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMERON-HAYES, JONATHAN
400 N CONGRESS AVE
W PALM BEACH FL 33401

81 Name

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

2090 Palm Beach Lakes Blvd.

83 Suite 801

84 City West Palm Beach

FL

85 Zip Code

33409

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP
RISTOW, LUTZ R.
STREET ADDRESS 400 N CONGRESS AVE
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2090 Palm Beach Lakes Blvd. Suite 801
1.4 CITY-ST-ZIP West Palm Beach, FL. 33409

TITLE ☐ DELETE

NAME DVS
CAMERON-HAYES, JONATHAN
STREET ADDRESS 400 N CONGRESS AVE
CITY-ST-ZIP WEST PALM BEACH FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2090 Palm Beach Lakes Blvd. Suite 801
2.4 CITY-ST-ZIP West Palm Beach, Florida 33409

TITLE ☐ DELETE

NAME DVT
MILLER, FRANK
STREET ADDRESS 400 N CONGRESS AVE
CITY-ST-ZIP WEST PALM BEACH FL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 2090 Palm Beach Lakes Blvd. Suite 801
3.4 CITY-ST-ZIP West Palm Beach, Florida 33409

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X

3-30-98

561-686-6968

Date

Daytime Phone #

0506260

CP2E034 (10/97)