

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

FILED
May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K21252** (7)
1. Corporation Name
TERRABANK HOLDING CORPORATION



Principal Place of Business
% MARIA ELENA RIERA
3191 CORAL WAY
MIAMI FL 33145
US

Mailing Address
% MARIA ELENA RIERA
3191 CORAL WAY
MIAMI FL 33145-3213
US

3. Date Incorporated or Qualified 04/18/1988	3a. Date of Last Report 03/14/1996
4. FEI Number 65-0088761	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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 1945 Bncade ham alva. Suite, Apt #, etc.	2a. Mailing Address 26 1945 Bncade ham alva Suite, Apt #, etc.
City & State 23 CORAL GABLES, FLA.	City & State 28 CORAL GABLES, FLA.
Zip 24 33134	Country 25
Zip 29 33143	Country 30

9. Name and Address of Current Registered Agent RIERA, MARIA E 3191 CORAL WAY MIAMI FL 33145	10. Name and Address of New Registered Agent 81 Name Padierne, Rafael 82 Street Address (P.O. Box Number is Not Acceptable) 3191 Coral Way 1825 Bncade ham alva 83 Suite 1001 84 City Miami CORAL GABLES, FL 85 Zip Code 33143
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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]* DATE **5/10/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP ☒ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	ASHKAR, FUAD S. MD	1.2 NAME	Tarafa, Jorge
STREET ADDRESS	% 3191 CORAL WAY	1.3 STREET ADDRESS	% 3191 Coral Way
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miami, FL 33145
TITLE	D ☐ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	FERRO, CARLOS	2.2 NAME	Diaz, Gabriel
STREET ADDRESS	% 3191 CORAL WAY	2.3 STREET ADDRESS	% 3191 Coral Way
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miami, FL 33145
TITLE	D ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	PADIERNE, RAFAEL	3.2 NAME	Baez, Braulio
STREET ADDRESS	3191 CORAL WAY	3.3 STREET ADDRESS	% 3191 Coral Way
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	Miami, FL 33145
TITLE	DV ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LEGIDO, JUSTO	4.2 NAME	
STREET ADDRESS	% 3191 CORAL WAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	DV ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MENDIETA, URIEL	5.2 NAME	
STREET ADDRESS	3191 CORAL WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SINKLE, DEBRA L	6.2 NAME	
STREET ADDRESS	3191 CORAL WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	6.4 CITY - ST - ZIP	

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 changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE **5/10/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **RAFAEL E. PADIERNE**
Date Daytime Phone # **461-4440**

CR2E034 (9/96)