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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

TERRY'S INC.

Principal Place of Business	
OO OR ATH AVE	

Mailing Address

FILED Feb 02 1998 8:00am Secretary of State



90 SE 4TH AVE DELRAY BCH. FL 33483 DELRAY BCH. FL 33483 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/23/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 65-0181919 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Dosired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIVERA. TERESITA 90 S E 4TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) DELRAY BCH. FL 33483 83 City Zip Code 85 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11 TITLE Change Addition NAME RIVERA, ALBERTO 1.2 NAME STREET ADDRESS 90 SE 4TH AVE 1.3 STREET ADDRESS **DELRAY BCH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME RIVERA, TERESITA 2.2 NAME STREET ADDRESS 90 SE 4TH AVENUE 2.3 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** 2. 4 CHTY - ST - ZIP DELETE Change Addition 3.1 THLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY-\$1-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulired 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.