

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

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May 09 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 # **L75117** (6)
1. Corporation Name
TERRA FIRMA CAPITAL, INC.

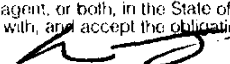


Principal Place of Business P. O. BOX 680-579 MIAMI FL 33168 US	Mailing Address P. O. BOX 680-579 MIAMI FL 33168-0579 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/23/1990		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0335089		Applied For ☐ Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

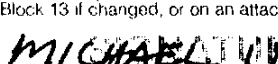
9. Name and Address of Current Registered Agent REGISTERED AGENTS CORPORATION OF FLORIDA 700 BRICKELL AVE SUITE 900 MIAMI FL 33131-2805				10. Name and Address of New Registered Agent			
81. Name Patrick C. Bartlett, Esq.				82. Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd			
83. City St. 1800				84. City Miami			
85. Zip Code 33131				86. Zip Code 33131			

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:  **Patrick C. Bartlett** DATE: **4/29/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE				☐ Change ☐ Addition
NAME	UTVICH, MICHAEL		1.2 NAME				
STREET ADDRESS	6305 CASTANEDA		1.3 STREET ADDRESS				
CITY - ST - ZIP	CORAL GABLES FL		1.4 CITY - ST - ZIP				
TITLE	VD	☐ DELETE	2.1 TITLE				☐ Change ☐ Addition
NAME	HYDE, ROBERT J.		2.2 NAME				
STREET ADDRESS	12573 NEW BRITTANY BLVD		2.3 STREET ADDRESS				
CITY - ST - ZIP	FORT MYERS FL		2.4 CITY - ST - ZIP				
TITLE	D	☒ DELETE	3.1 TITLE	D. EUBRINGHAM, PHILIP D.			☒ Change ☐ Addition
NAME	OLIVER, SHERRILL		3.2 NAME	2602 SAN DOMINGO ST.			
STREET ADDRESS	2055 S.W. 24TH ST.		3.3 STREET ADDRESS	CORAL GABLES, FLA 33134			
CITY - ST - ZIP	MIAMI FL		3.4 CITY - ST - ZIP				
TITLE	DT	☒ DELETE	4.1 TITLE	D. GIRTMAN, CHARLES			☒ Change ☐ Addition
NAME	BURNER, BARBARA		4.2 NAME	744 TIBADADO AVE.			
STREET ADDRESS	4090 LIPSCOMB ST., N.E.		4.3 STREET ADDRESS	CORAL GABLES, FLA			
CITY - ST - ZIP	PALM BAY FL		4.4 CITY - ST - ZIP				
TITLE	SD	☐ DELETE	5.1 TITLE				☐ Change ☐ Addition
NAME	UTVICH, LORNA R		5.2 NAME				
STREET ADDRESS	6305 CASTANEDA		5.3 STREET ADDRESS				
CITY - ST - ZIP	CORAL GABLES FL		5.4 CITY - ST - ZIP				
TITLE	VD	☐ DELETE	6.1 TITLE	DVP			☐ Change ☒ Addition
NAME	SIDDAL, BRIAN		6.2 NAME	SIDDALL, DALE G.			
STREET ADDRESS	9808 BRYANT RD		6.3 STREET ADDRESS	9615 S.W. 24TH ST. APT 315			
CITY - ST - ZIP	LITHIA FL		6.4 CITY - ST - ZIP	MIAMI, FLA. 33165			

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:  **MICHAEL UTVICH** DATE: **4/29/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)