

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90104 028 ***150.00

DOCUMENT # L75117

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1990

4. FEI Number

65-0335089

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 owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BARTHET, PATRICK C ESQ
200 S. BISCAYNE BLVD
SUITE 1800
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE PD ☐ DELETE
NAME UTVICH, MICHAEL
STREET ADDRESS 6305 CASTANEDA
CITY-ST-ZIP CORAL GABLES FL

TITLE ~~VB~~ ☒ DELETE
NAME ~~HYDE, ROBERT J.~~
STREET ADDRESS ~~12573 NEW BRITANNY BLVD~~
CITY-ST-ZIP ~~FORT MYERS FL~~

TITLE D ☐ DELETE
NAME EUERINGHAM, PHILIP D
STREET ADDRESS 2602 SAN DOMINGO ST
CITY-ST-ZIP CORAL GABLES FL

TITLE ~~D~~ ☒ DELETE
NAME ~~GIRTMAN, CHARLES~~
STREET ADDRESS ~~744 HIBISCUS AVE~~
CITY-ST-ZIP ~~CORAL GABLES FL~~

TITLE ~~SEC CORP. SEC/TREAS.~~ ☐ DELETE
NAME UTVICH, LORNA R
STREET ADDRESS 6305 CASTANEDA
CITY-ST-ZIP CORAL GABLES FL

TITLE ~~VB~~ ☒ DELETE
NAME ~~SIDDAL, BRIAN~~
STREET ADDRESS ~~9600 BRYANT RD~~
CITY-ST-ZIP ~~LITHIA FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME OLIVER, SHERRILL
2.3 STREET ADDRESS 2300 INDIAN CREEK BLVD, WEST-APT-C/17
2.4 CITY-ST-ZIP VERO BEACH, FLORIDA 32966

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE DIRECTOR ☐ Change ☐ Addition
4.2 NAME UTVICH, DAVID
4.3 STREET ADDRESS 1368 HIBISCUS AVE.
4.4 CITY-ST-ZIP WINTER PARK, FLORIDA 32789

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE DIRECTOR ☒ Change ☒ Addition
6.2 NAME UTVICH, DARYL
6.3 STREET ADDRESS P.O. BOX 622462
6.4 CITY-ST-ZIP ORLANDO, FLORIDA 32862

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0244506