2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 21, 2002 8:00 am Secretary of State L75117 DOCUMENT # 1. Entity Name 05-21-2002 91198 025 ***150.00 TERRA FIRMA CAPITAL, INC. Mailing Address Principal Place of Business P. O. BOX 689-58- 680-550 P. O. BOX 580578 680-550 MIAMI FL 33168 - 0550 MIAMI FL 33168 - 0550 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0335089 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTHET, PATRICK C ESQ Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD **SUITE 1800 MIAMI FL 33131** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition ☐ Delete TITLE UTVICH, MICHAEL NAME NAME 6305 CASTANEDA STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-7IP DVP Change ☐ Addition TITLE ☐ Delete TITLE OLIVER, SHERILL NAME NAME 2300 INDIAN CREEK BLVD WEST APT C117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **VERO BEACH FL 32966** CITY-ST-ZIP ☐ Addition Delete TITLE TITLE EUERINGHAM, PHILIP D NAME NAME 2602 SAN DOMINGO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE UTVICH, DAVID M NAME NAME 1368 HIBISCUSS AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE UTVICH, LORNA R NAME NAME 6305 CASTANEDA STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE: útvich, daryl a NAME NAME STREET ADDRESS PO BOX 622462 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32862 CITY-ST-ZIP 13. 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 report or supplemental 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

STORING DEFICER OR DIRECTOR

FILED