2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L75117 04-26-2004 90569 014 ***158.75 TERRA FIRMA CAPITAL, INC. Principal Place of Business Mailing Address P. O. BOX 680-560 680-520 MIAMI FL 33168-0550 33168-0520 US 13121 NW LEJEUNE SECOND FLOOR OPA LOCKA FL 33054-4435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0335089 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTHET, PATRICK C ESO Street Address (P.O. Box Number is Not Acceptable) 200 S. BIŚCAYNE BLVD **SUITE 1800 MIAMI FL 33131** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition me ☐ Defete TITLE UTVICH, MICHAEL STREET ADDRESS 6305 CASTANEDA STREET ADDRESS MIAMI FL 33146-3410 CITY-ST-ZIP CITY-ST-ZIP TITLE RS ☐ Delete ☐ Change Addition NAME UTVICH, LORNA R NAME STREET ADDRESS 6305 CASTANEDA STREET ADDRESS MIAMI FL 33146-3410 City-St-7IP City-St-7iP Change Addition TITLE ☐ Delete TITLE UTVICH, DARYL A NAME NAME 10550 SW 67TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CATY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST-719 12. 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 emptivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

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