

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90079 040 ***150.00

DOCUMENT # P00000062755

1. Entity Name

TERRA GLOBAL MANAGEMENT, INC.

DEPARTMENT OF STATE

Principal Place of Business

1221 BRICKELL AVE. STE 600
 MIAMI FL 33131

Mailing Address

1201 BRICKELL AVE. STE 500
 MIAMI FL 33131

2. Principal Place of Business

400-2 TOTTEN POND RD

Suite, Apt. #, etc.

3. Mailing Address

400-2 TOTTEN POND RD

Suite, Apt. #, etc.

ATTN: LEGAL DEPT.

City & State

WALTHAM, MA

City & State

WALTHAM, MA

4. FEI Number

65-1019245

Applied For

Not Applicable

Zip

02451

Country

USA

Zip

02451

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~CTC-CORPORATION-SYSTEM~~

1200 S PINE ISLAND RD
 PLANTATION FL 33324

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
 NAME LINARES, ABEL
 STREET ADDRESS 1221 BRICKELL AVE, STE 600
 CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☒ Addition
 NAME DIRECTOR AND PRESIDENT
 STREET ADDRESS BELLOD, MANUEL
 CITY-ST-ZIP 1201 BRICKELL AVE
 MIAMI, FL 33131

TITLE ☐ Delete
 NAME COO
 STREET ADDRESS URGELES, ANTONIO G
 CITY-ST-ZIP 1201 BRICKELL AVE.
 MIAMI FL 33131

TITLE ☒ Change ☐ Addition
 NAME ~~COO~~ DIRECTOR AND COO
 STREET ADDRESS GARCIA-URGELES, ANTONIO
 CITY-ST-ZIP 1201 BRICKELL AVE.
 MIAMI, FL 33131

TITLE ☒ Delete
 NAME CFO
 STREET ADDRESS DE ESTEBAN, ANTONIO
 CITY-ST-ZIP 1201 BRICKELL AVE.
 MIAMI FL 33131

TITLE ☐ Change ☒ Addition
 NAME DIRECTOR AND CFO
 STREET ADDRESS RODRIGUEZ, FERNANDO
 CITY-ST-ZIP 1201 BRICKELL AVE
 MIAMI, FL 33131

TITLE ☐ Delete
 NAME V
 STREET ADDRESS CASARES, CARMEN
 CITY-ST-ZIP 1201 BRICKELL AVE.
 MIAMI FL 33131

TITLE ☒ Change ☐ Addition
 NAME SENIOR VP
 STREET ADDRESS CASARES, CARMEN
 CITY-ST-ZIP 1201 BRICKELL AVE
 MIAMI, FL 33131

TITLE ☐ Delete
 NAME S
 STREET ADDRESS FOUSE, RAISSA
 CITY-ST-ZIP 1201 BRICKELL AVE.
 MIAMI FL 33131

TITLE ☒ Change ☐ Addition
 NAME SECRETARY
 STREET ADDRESS ROUSE, RAISSA
 CITY-ST-ZIP 1201 BRICKELL AVE
 MIAMI, FL 33131

TITLE ☐ Delete
 NAME VS
 STREET ADDRESS MENENDEZ CAMBO, PATRICIA
 CITY-ST-ZIP 1221 BRICKELL AVE
 MIAMI FL 33131

TITLE ☒ Change ☐ Addition
 NAME VICE SECRETARY
 STREET ADDRESS MENENDEZ CAMBO, PATRICIA
 CITY-ST-ZIP 1201 BRICKELL AVE
 MIAMI, FL 33131

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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAISSA ROUSE - SECRETARY 3/13/02 305-714-8590

Date

Daytime Phone #

CR2E034 (9/01)