2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED O

NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P0000065635 **Secretary of State** 1. Entity Name 05-12-2001 90011 024 ***150.00 TERRA HOLDINGS INC. Principal Place of Business Mailing Address 292 SO. CO. RD.STE.109 292 SO. CO. RD., STE.109 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For applied Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- . -~ - - - 6.º Name and Address of Current Registered Agent Name RAMPADARUTH, AMAL MR. Street Address (P.O. Box Number is Not Acceptable) 292 SO. CO. RD., STE. 109 PALM BEACH FL 33480 City Zip Code 6. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Chance ☐ Addition ☐ Delete TITLE TITLE 1CE0 PRESCDENT NAME NAME RAMPADARUTH STREET ADDRESS STREET ADDRESS 192 Sq. Co. Rd. Sui CITY-ST-ZIP CITY-ST-ZIP 33480 ☐ Addition Change Change TITLE CFO SECRETARY JADOOMANE RAMPED ARUTY MAME NAME STREET ADDRESS STREET ADDRESS 292 South County Rd. Suite (09 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE Deleta TTLE NAME NAME STREET ADDRESS STREET ADDRESS 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 cett; 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. April 30 2001

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FILED

Jun 20, 2001 8:00 am