

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000101450

FILED
Sep 15, 2002
Secretary of State

Entity Name: TERRA FIRMA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3987 N.E. 167 ST., #9
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3987 N.E. 167 ST., #9
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

% GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 65-1048436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIZ, DORIS E
3987 N.E. 167 ST., #9
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

BENWARE, MARC A
3987 N.E. 167 ST., #9
NORTH MIAMI BEACH, FL 33160

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: MARC BENWARE

09/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRIZ, DORIS E
Address: 3987 N.E. 167 ST., #9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: BENWARE, MARC A
Address: 3987 N.E. 167 ST., #9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENWARE, MARC A
Address: 3987 N.E. 167 ST., #9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC BENWARE

D

09/15/2002

Electronic Signature of Signing Officer or Director

Date