

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Cecilia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 17 1996 8:00 am
Secretary of State

DOCUMENT # P29231

1. Corporation Name

TERRA VAC CORPORATION

Principal Place of Business

Mailing Address

**8 TERRA VAC INC.
P.O. BOX 1591
SAN JUAN PR 00902-1591**

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

51-0298270

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Slwiecki, Leslie
4897-B West Waters Avenue
Tampa FL 33634-1320 US**

81. Name

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

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or Printed Name of registering agent and the Corporation

Date: Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **Malot, James J.** DELETE
STREET ADDRESS **356 Calle Fortaleza**
CITY-STATE-ZIP **San Juan, PR 00902**

TITLE **VP**
NAME **Malmanis, Egils** DELETE
STREET ADDRESS **806 Silvia St.**
CITY-STATE-ZIP **West Trenton, NJ 08628**

TITLE **ST**
NAME **Malot, Richard C. Jr.** DELETE
STREET ADDRESS **356 Calle Fortaleza**
CITY-STATE-ZIP **San Juan PR 00902**

TITLE **VP**
NAME **Pezzullo, Joseph** DELETE
STREET ADDRESS **806 Silvia St.**
CITY-STATE-ZIP **West Trenton, NJ 08628**

TITLE **VP**
NAME **Trowbridge, Bretton** DELETE
STREET ADDRESS **1401 Dove St., Suite 500**
CITY-STATE-ZIP **Newport Beach, CA 92660-2429**

TITLE DELETE
NAME DELETE
STREET ADDRESS DELETE
CITY-STATE-ZIP DELETE

TITLE DELETE
NAME DELETE
STREET ADDRESS DELETE
CITY-STATE-ZIP DELETE

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

900001896759
-07/17/96--01047--022
*****233.75**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard Malot*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-96

Date: _____ Designation: _____

CR2E034 (12/95)