

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040503 (1)

1. Corporation Name
ECOTERRA CORP.



Principal Place of Business

2650 BISCAYNE BLVD.
MIAMI FL 33137

Mailing Address

2650 BISCAYNE BLVD.
MIAMI FL 33137

2. Principal Place of Business

21 1501 N.W. 163 Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida 33169

Zip

Country

24 33169

25

2a. Mailing Address

26 1501 N.W. 163 Street

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida 33169

Zip

Country

29 33169

30

3. Date Incorporated or Qualified
05/23/1995

3a. Date of Last Report

4. FEI Number

65-0592175

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

SANDBERG, NEAL ESQ
2650 BISCAYNE BLVD.
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Gerardo B. Fernandez

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

1501 N.W. 163 Street

83

84 City

Miami, Florida

FL

85 Zip Code

33169

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

Gerardo B. Fernandez

GERARDO B. FERNANDEZ

5-17-96

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SANDBERG, NEAL
STREET ADDRESS 2650 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33137 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M
1.2 NAME Gerardo B. Fernandez c/o Ecoterra Corp.
1.3 STREET ADDRESS 1501 N.W. 163 Street
1.4 CITY-ST-ZIP Miami, FL 33169 ☒ Change ☐ Addition

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

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

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

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

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

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:

Gerardo B. Fernandez

GERARDO B. FERNANDEZ

4-29-96

(305) 621-0056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

5-1-96

CR2E034 (12/95)