

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000056031 (4)

1. Corporation Name

TERRAG INTERNATIONAL, INC.

Principal Place of Business

~~1540 E COMMERCIAL BLVD  
SUITE B  
FT LAUDERDALE FL 33334~~

Mailing Address

~~1540 E COMMERCIAL BLVD  
SUITE B  
FT LAUDERDALE FL 33334~~

FILED  
May 01 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1995

4. FEI Number

65-0597359

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 280 SE 11<sup>th</sup> STREET  
Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, FL

Zip

24 33060

Country

25 USA

2a. Mailing Address

26 1511 E. COMMERCIAL BLVD.  
Suite, Apt. #, etc.

27 SUITE 128

City & State

28 FORT LAUDERDALE, FL

Zip

29 33334

Country

30 USA

9. Name and Address of Current Registered Agent

RENZ, HEINZ  
1540 E COMMERCIAL BLVD  
SUITE B  
FT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

RENZ, HEINZ

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

280 SE 11<sup>th</sup> STREET

83

84 City

Pompano Beach

FL

85 Zip Code

33060

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

H. Renz

H. Renz Secy

4/22/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME SCHWYTER, HERMANN  
STREET ADDRESS 1540 E COMMERCIAL BLVD  
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE DV ☒ DELETE

NAME JORDI, MARGARITHA  
STREET ADDRESS 1540 E COMMERCIAL BLVD  
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE DT ☒ DELETE

NAME SCHWYTER, HERMANN  
STREET ADDRESS 1540 E COMMERCIAL BLVD  
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE DS ☒ DELETE

NAME RENZ, HEINZ  
STREET ADDRESS 1540 E COMMERCIAL BLVD  
CITY-ST-ZIP FT LAUDERDALE FL 33334

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 DPT ☒ Change ☐ Addition

1.2 NAME SCHWYTER, HERMANN  
1.3 STREET ADDRESS 1511 E. COMMERCIAL BLVD, STE 128  
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33334

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME JORDI, MARGARITHA  
2.3 STREET ADDRESS 1511, E. COMMERCIAL BLVD, STE 128  
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33334

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE DS ☒ Change ☐ Addition

4.2 NAME RENZ, HEINZ  
4.3 STREET ADDRESS 280 SE 11<sup>th</sup> STREET  
4.4 CITY-ST-ZIP Pompano Beach, FL 33060

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

H. Renz Secretary 12/22/98 (9501) 280 SE 11<sup>th</sup> ST

CR2034 (10/97)