2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000056031** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name TERRAG INTERNATIONAL, INC. 04-11-2000 90107 001 ***300.00 Principal Place of Business Mailing Address 1511 E COMMERICAL BLVD 280 SE 11TH STREET SUITE 128 POMPANO BCH FL 33060 FORT LAUDERBALE FL 33334-5717 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0597359 auderda le Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URDOCH renz, Heinz-Street Address (P.O. Box Number is Not Acceptable) 280 SE 11TH STREET 790 E Broward POMPANO BCH FL 33060 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition TITLE Delete TITLE SCHWYTER, HERMANN NAME NAME STREET ADDRESS STREET ADDRESS 1511 E COMMERICAL BLVD, STE 128 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE TITLE JORDI, MARGARITHA NAME NAME 1511 E COMMERICAL BLVD STE 128 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE TITLE SCHWYTER, HERMANN NAME NAME STREET ADDRESS STREET ADDRESS 1511 E. COMMERCIAL BLVD - #128 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 ☐ Addition Delete TITLE TITLE Louise ALBERT 280 SE 11th Street RENZ. HEINZ NAME NAME STREET ADDRESS STREET ADDRESS 280 SE 11TH STREET Pompano Beach, FL 33060 CITY-ST-7IP CITY-ST-ZIP POMPAÑO BCH FL 33060 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

T/TI F

NAME

STREET ADDRESS

CITY-ST-ZIP

TITL F

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition