2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P95000056031 TERRAG INTERNATIONAL, INC. 02-09-2001 90204 032 ***150.00 Principal Place of Business Mailing Address 280 SE 11TH STREET P.O. BOX 70066 POMPANO BCH FL 33060 FORT LAUDERDALE FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0597359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURDOCH, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 790 EAST BROWARD BLVD., SUITE 400 FORT LAUDERDALE FL 33301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **DPT** TITLE **K** Delete TITLE Change ☐ Addition SCHWYTER, HERMANN SCHWYTER, HERMANN-NAME NAME STREET ADDRESS 1511 E COMMERICAL BLVD, STE 128 STREET ADDRESS 31 FORT ROYAL ISLE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33308 FORT LAUDERDALE FL 33334 Detete A' Change ☐ Addition NAME JORDI, MARGARITHA NAME SCHWYTER MARGARITHA STREET ADDRESS 1511 E COMMERICAL BLVD STE 128 STREET ADDRESS 31 FORT ROYAL ISLE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 T. LAUDERDALE, FL 33308 TITLE TITLE Change ☐ Addition Delete NAME NAME SCHWYTER, HERMANN-STREET ADDRESS STREET ADDRESS 1511 E. COMMERCIAL BLVD - #128 CITY-ST-7iP CITY-ST-ZIP FT-LAUDERDALE FL 33334 Delete TITLE TITLE Change ☐ Addition NAME NAME ALBERT, LOUISE STREET ADDRESS STREET ADDRESS 280 SE 11TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 inclicated 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

STREET ADDRESS

CITY-ST-ZIP