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2002 UNIFORM BUSINESS REPORT (UBR)

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Jan 31, 2002 8:00 am Secretary of State DOCUMENT # P95000056031 1. Entity Name 01-31-2002 90049 041 ***150.00 TERRAG INTERNATIONAL, INC. Principal Place of Business Mailing Address 280 SE 11TH STREET P.O. BOX 70066 POMPANO 8CH 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 City & State City & State 4. FEI Number Applied For 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 City 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPT TITLE ☐ Delete TITLE Change ■ Addition SCHWYTER, HERMANN NAME NAME STREET ADDRESS 31 FORT ROYAL ISLE STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWYTER, MARGARITHA NAME STREET ADDRESS 31 FORT ROYAL ISLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME ALBERT, LOUISE NAME STREET ADDRESS STREET ADDRESS 280 SE 11TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 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 truestee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if the property of the p