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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000062150 (4)

TETRA ENTERPRISES, INC.

Mailing Address Principal Place of Business 1611 NORTH 17TH AVENUE 1611 NORTH 17TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33020-2811 3s. Date of Last Report 3. Date Incorporated or Qualified 08/10/1995 04/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For NOT APPLICABLE Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has tiability for intangible tax under s. 199.032, Z_{Ψ} ☐ Yes ☐ No Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent TURNER, LISA **AKA FRANCES ELIZABETH TURNER** Street Address (P.O. Box Number is Not Acceptable) 1611 NORTH 17TH AVENUE 83 HOLLYWOOD FL 33021 84 City Zip Code 85 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 Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE THLE TURNER, LISA 12 NAME NAME 1611 NORTH 17TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY - ST - ZIP CITY - \$1 - 248 THUE DELETE 2.1 TITLE Change Addition ELACENE, DOMINIQUE 22 NAME MAME 88 BLVD. DELA MILLIERE STREET ADORESS 2.3 STREET ADDRESS MARSEILLE, FRANCE 13001 CHY-ST-702 2.4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE HILF ELACENE, SAMYN NAME 32 NAME 88 BLVD. DELA MILLIERE 3.3 STREET ADDRESS SURFEL ADDRESS MARSEILLE, FRANCE 13001 3.4. CITY-ST-ZIP CITY - S1 - ZIP □ DELETE Change ... Addition THE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CHY-ST ZIP 44 CITY - ST - ZIP DELETE Addition 5 1 TITLE THUE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certily 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.

5.4 CITY-SI-ZIP

63 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

SIGNATURE:

CITY ST-ZIE

STREET ADDRESS

CHY-ST 7P

Table

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/15/97 (954)925-077

FILED

Apr 21 1997 8:00am

Secretary of State

0 FIGH; #

Change

Addition

CR2E034 (9/96)