

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 17 1996 8:00 am
Secretary of State

DOCUMENT # P95000063779 (9)

1. Corporation Name

TIERRE VERDE CAPITAL MANAGEMENT, INC.

Principal Place of Business

443 PINELLAS BAYWAY, #111
ST. PETERSBURG FL 33715

Mailing Address

443 PINELLAS BAYWAY, #111
ST. PETERSBURG FL 33715

2. Principal Place of Business

21 1110 PINELLAS BAYWAY

Suite, Apt. #, etc.

22 SUITE #110

City & State

23 ST. PETERSBURG, FL

Zip

24 33715

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/17/1995

3a. Date of Last Report

4. FEI Number

59-3329517

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MCINTOSH, TIMOTHY J
443 PINELLAS BAYWAY, #111
ST. PETERSBURG FL 33715

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 typed or printed name of registered agent, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME TIMOTHY J. MCINTOSH
STREET ADDRESS 6160 BAYVIEW BLVD #111
CITY-ST-ZIP ST. PETERSBURG, FL 33715

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 owner 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 amendment with an address.

SIGNATURE: J.J.M.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY J. MCINTOSH
PRESIDENT

DATE

5/18/96

CR2E034 (12/95)

700001863817
-06/17/96--01047--016
***225.00
06-17-96 OR
(813)
866-3100