

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

FILED  
Feb 13 1997 8:00 am  
Secretary of State

DOCUMENT # P96000017116 (0)

1. Corporation Name

TERTIARY HOLDINGS, INC.

Principal Place of Business

13 S.W. 7TH STREET  
MIAMI FL 33130

Mailing Address

13 S.W. 7TH STREET  
MIAMI FL 33130-3009



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LATTERNER, MICHAEL P  
13 S.W. 7TH STREET  
MIAMI FL 33130

3. Date Incorporated or Qualified

02/23/1996

3a. Date of Last Report

4. FFL Number

65-0655089

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

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS  
NAME LATTERNER, MICHAEL P  
STREET ADDRESS 13 S.W. 7TH STREET  
CITY-ST-ZIP MIAMI FL 33130

TITLE D  
NAME LATTERNER, MICHAEL P  
STREET ADDRESS 13 S.W. 7TH STREET  
CITY-ST-ZIP MIAMI FL 33130

TITLE Vice-President  
NAME Rosen, Sam  
STREET ADDRESS 4000 Towerside Terr., #1912  
CITY-ST-ZIP Miami, FL 33138

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do 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 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 registered agent or a person 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, only as an officer, director, or address.

SIGNATURE:

400002087494  
-02/14/97--01015--013  
\*\*\*165.00

1-78-97 305-372-1266

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