

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
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # **P96000024867 (9)**

1. Corporation Name
TIERRAMAR ENTERPRISES, INC.



Principal Place of Business

**5 NORTH SIXTH STREET
FERNANDINA BEACH FL 32034**

Mailing Address

**5 NORTH SIXTH STREET
FERNANDINA BEACH FL 32034-3811**

2. Principal Place of Business

21 **1850 Manor Lane**

22 Suite Apt. #, etc.

23 City & State

Marathon, FL

24 **33050**

25 Country

2a. Mailing Address

26 **1850 Manor Lane**

27 Suite Apt. #, etc.

28 City & State

Marathon, FL

29 **33050**

30 Country

3. Date Incorporated or Qualified
03/15/1996

3a. Date of Last Report

4. FEI Number
59-3369173

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

**DAVIS, CLYDE W
20 SOUTH FIFTH STREET
FERNANDINA BEACH FL 32034**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE
D
WAAS, WILLIAM T
2. STREET ADDRESS
5 NORTH SIXTH STREET
3. CITY-STATE-ZIP
FERNANDINA BEACH FL 32034
4. NAME ☐ DELETE
5. STREET ADDRESS
6. CITY-STATE-ZIP
7. NAME ☐ DELETE
8. STREET ADDRESS
9. CITY-STATE-ZIP
10. NAME ☐ DELETE
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. NAME ☐ DELETE
14. STREET ADDRESS
15. CITY-STATE-ZIP
16. NAME ☐ DELETE
17. STREET ADDRESS
18. CITY-STATE-ZIP
19. NAME ☐ DELETE
20. STREET ADDRESS
21. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1850 Manor Lane
1.4 CITY-STATE-ZIP
Marathon, FL 33050
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(j), 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.

SIGNATURE: **William T. Waas**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97

305-289-9432

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CR2E034 (9/96)