

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000026186 (2)

1. Corporation Name

TERRA FIRMA ASSETS, INC.

Principal Place of Business

24 CATHEDRAL PLACE, SUITE 409  
ST. AUGUSTINE FL 32084

Mailing Address

24 CATHEDRAL PLACE, SUITE 409  
ST. AUGUSTINE FL 32084

2. Principal Place of Business

21 238 West King Street

Suite, Apt. #, etc.

City & State

23 St. Augustine, FL

Zip

24 32084

Country

25 St. Johns

2a. Mailing Address

26 238 West King Street

Suite, Apt. #, etc.

City & State

28 St. Augustine, FL

Zip

29 32084

Country

30 St. Johns

9. Name and Address of Current Registered Agent

7/12/97  
MCGUINNESS, A.J.  
24 CATHEDRAL PLACE, SUITE 409  
ST. AUGUSTINE FL 32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/19/1996

4. FEI Number

Applied For

59-3408719

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

McGuinness, A.J.

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

238 West King Street

83

84 City

St. Augustine

FL

85 Zip Code

32084

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

PC

NAME

MCGUINNESS, A.J.

STREET ADDRESS

24 CATHEDRAL PLACE, SUITE 409

CITY-ST-ZIP

ST. AUGUSTINE FL 32084

TITLE

ST

NAME

KERPER, SUE

STREET ADDRESS

24 CATHEDRAL PLACE, SUITE 409

CITY-ST-ZIP

ST. AUGUSTINE FL 32084

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PC

1.2 NAME

McGuinness, A.J.

1.3 STREET ADDRESS

238 West King Street

1.4 CITY-ST-ZIP

St. Augustine, FL 32084

2.1 TITLE

ST

2.2 NAME

Kerper, Sue

2.3 STREET ADDRESS

238 West King Street

2.4 CITY-ST-ZIP

St. Augustine, FL 32084

3.1 TITLE

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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

7/2/97

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-07/30/97--01104--010  
\*\*\*\*165.00 \*\*\*\*165.00

CR2E034 (4/97)