

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90002 010 ***550.00

DOCUMENT # P990000005682

1. Entity Name

TERRAMAR DEVELOPMENT, INC.

Principal Place of Business

**5051 CASTELLO DRIVE
 SUITE 200
 NAPLES FL 34103**

Mailing Address

**5051 CASTELLO DRIVE
 SUITE 200
 NAPLES FL 34103**

2. Principal Place of Business

3055 Terramar Dr.
 Suite, Apt. #, etc.

3. Mailing Address

3055 Terramar Dr.
 Suite, Apt. #, etc.

City & State

Naples, FL

City & State

Naples, FL

4. FEI Number

59-3591478

Applied For

Not Applicable

Zip

Country

34119

Collier

Zip

34119

Country

Collier

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BARNETT, USA
 C/O CHEFFY PASSIDOMO WILSON & JOHNSON
 821 FIFTH AVENUE SOUTH
 NAPLES FL 34102**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **BOURASSA, PETER**
 STREET ADDRESS **5051 CASTELLO DRIVE, SUITE 200**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE **VPD** ☐ Delete
 NAME **SCHEINHOLZ, ARTHUR**
 STREET ADDRESS **5051 CASTELLO DRIVE, SUITE 200**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE **SD** ☐ Delete
 NAME **SCHEINHOLZ, ARTHUR**
 STREET ADDRESS **5051 CASTELLO DRIVE, SUITE 200**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE **TD** ☐ Delete
 NAME **DARER, ENRIQUE**
 STREET ADDRESS **5051 CASTELLO DRIVE, SUITE 200**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See attached**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See attached**

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 CITY-ST-ZIP **See attached**

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EXPIRED **Peter R. Bourassa** **7.13.01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **(941) 593-1373**
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
DOCH # P990000005688
B00 00241

Change of Addresses

BLOCK 9

PD

Bourassa, Peter R.
3055 Terramar Drive
Naples, Fl. 34119

VPD

Scheinholz, Arthur
3055 Terramar Drive
Naples, Fl. 34119

SD

Scheinholz, Arthur
3055 Terramar Drive
Naples, Fl. 34119

TD

Darer, Enrique
3055 Terramar Drive
Naples, Fl. 34119
