

FILED Apr 07, 2005 8:00 am Secretary of State

DOCUMENT # P99000031027 1. Entity Name TERRENAP SERVICES, INC.					05 90034 028 ***150	.00	
Principal Place of Business Mailing Address				7			
2601 S. BAYSHORE DRIVE 9TH FLOOR MIAMI, FL 33133		2601 S. BAYSHORE DRIVE 9TH FLOOR MIAMI, FL 33133					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03092005 Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 65-0909777		plied For Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desi	red \$8.75 Add. Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
			Name	Name .			
ROBERT D. SICHIA 2601 S BAYSHORE DR			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
9TH FLOOR				· · · · · · · · · · · · · · · · · · ·	<u></u>		
MIAMI, FL 33133			l				
			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. I am familiar with, and accept the obligations of registered agent. SiGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS		
NAME STREET ADDRESS CITY-ST-ZIP	MEDINA, MANUEL D 2601 S BAYSHORE DR PENTHOUSE ONE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Delete SEGRERA, JART 2601 S. BAYSHORE DR., 11TH FLOOR MIAMI, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GONZALLEZ, JOSE E 2601 S BAYSHORE DR PENTHOUSE ONE MIAMI, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SICHTA, ROBERT 2601 S BAYSHORE DR PENTHO MIAMI, FL 33133	Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

PROPERTY AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR