2000 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2000 08:00 AM DOCUMENT # **P9900076781** 1. Entity Name **Secretary of State** TERRA MARE INC. Principal Place of Business Mailing Address 128 SEASHORE DRIVE 128 SEASHORE DRIVE JUDITER JUDITER FL FL 33477 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0948570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUETENS 8965 S.E. BRIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 Zip Code FL 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. 02/05/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE V/D ☐ Detete ☐ Change X Addition NAME RUF BRIAN STREET ADDRESS STREET ADDRESS 5494 SHARON LANE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE 95124 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME RITE KEVIN STREET ADDRESS STREET ACCRESS 1021 LINCOLN BLVD., STE 212 CITY-ST-ZIF CITY-ST-718 SANTA MONICA CA 90403 TITLE ☐ Delete TILE P/D ☐ Change **X** Addition NAME NAME MICHAEL STREET ADDRESS 51 GLEN EYRIE AVE., APT. # 24 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95125 TITLE ☐ Defete TITLE S/D X Change ☐ Addition NAME RUF EGON NAME RUF EGON 128 SEASHORE DRIVE STREET ADDRESS 128 SEASHORE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER JUPITER 33477 FL. 33477 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED