

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076781

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: TERRA MARE INC.

Current Principal Place of Business:

128 SEASHORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

128 SEASHORE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0948570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUETENS, ERIC D
8965 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: RUF, EGON T
Address: 128 SEASHORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: P/D () Delete
Name: RUF, MICHAEL E
Address: 51 GLEN EYRIE AVE., APT. # 24
City-St-Zip: SAN JOSE, CA 95125

Title: V/D () Delete
Name: RUF, KEVIN F
Address: 1021 LINCOLN BLVD., STE 212
City-St-Zip: SANTA MONICA, CA 90403

Title: V/D () Delete
Name: RUF, BRIAN T
Address: 5494 SHARON LANE
City-St-Zip: SAN JOSE, CA 95124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EGON T. RUF

S/D

01/17/2002

Electronic Signature of Signing Officer or Director

Date