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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **S09204** **(6)**

1. Corporation Name
TERRA FIRMA ADVENTURES INC.

Principal Place of Business
7481 W OAKLAND PK BLVD
STE 307A
FT LAUDERDALE FL 33319
US

Mailing Address
7481 W OAKLAND PK BLVD
STE 307A
FT LAUDERDAEL FL 33319-4985
US

3. Date Incorporated or Qualified: **10/24/1990**
3a. Date of Last Report: **04/23/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 **308**
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27 **308**
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0229930** ☐ Applied For ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
FOUKE, LINDA
7481 W OAKLAND PK BLVD
STE 307A 308
FT LAUDERDAEL FL 33319

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**P** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**FOUKE, LINDA G**	1.2 NAME	
STREET ADDRESS	**11750 NW 19TH ST.**	1.3 STREET ADDRESS	
CITY-ST-ZIP	**PLANTATION FL 33323**	1.4 CITY-ST-ZIP	
TITLE	**V** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**FOUKE, THOMAS C**	2.2 NAME	
STREET ADDRESS	**11750 NW 19TH ST.**	2.3 STREET ADDRESS	
CITY-ST-ZIP	**PLANTATION FL 33323**	2.4 CITY-ST-ZIP	
TITLE	**D** ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**HALBURNT, MICHAEL**	3.2 NAME	
STREET ADDRESS	**1621 NE 55TJH ST**	3.3 STREET ADDRESS	
CITY-ST-ZIP	**NORTH LAUDERDALE FL**	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: Linda G Fouke Linda G. Fouke 3/19/97 954-572-1902
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0279065