

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:30

DOCUMENT # **449175** (9)

1. Corporation Name
TERRA COTTA REALTY (FLORIDA), INC.

Principal Place of Business Mailing Address
**3703 SOUTH ROUTE 31
POST OFFICE BOX 477
CRYSTAL LAKE IL 60012**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/25/1974** 3a. Date of Last Report **02/16/1994**
4. FEI Number **36-0386126** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCH
NAME	BERRY, GEORGE A. III
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE IL
TITLE	PD
NAME	HAYWARD, THOMAS Z.
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE IL
TITLE	VD
NAME	BERRY, GEORGE A. IV
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE IL
TITLE	VD
NAME	BERRY, ROBERT F.
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE IL
TITLE	STV
NAME	ONTKO, GARY M.
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE IL
TITLE	ASD
NAME	PETTIGREW, RICHARD A.
STREET ADDRESS	100 CHOPIN PLAZA-S3200
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary M. Ontko Gary M. Ontko 1/30/95 (815) 459-2400
RIGHT: BE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR