

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **449175 (9)**

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



Principal Place of Business: **3703 SOUTH ROUTE 31 CRYSTAL LAKE IL 60012**
Mailing Address: **PO BOX 477 CRYSTAL LAKE IL 60039-0477**

3. Date Incorporated or Qualified: **03/25/1974** 3a. Date of Last Report: **02/13/1995**
4. FEI Number: **36-0386126** Applied For: Not Applicable
5. Certificate of Status Desired: **XX** **\$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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 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 of the principal officer or director of the corporation Signature of the Registered Agent DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	DCH	<input type="checkbox"/> DELETE
12.2 NAME	BERRY, GEORGE A. III	
12.3 STREET ADDRESS	3703 SOUTH ROUTE 31	
12.4 CITY - ST - ZIP	CRYSTAL LAKE IL	
12.5 TITLE	PD	<input type="checkbox"/> DELETE
12.6 NAME	HAYWARD, THOMAS Z.	
12.7 STREET ADDRESS	3703 SOUTH ROUTE 31	
12.8 CITY - ST - ZIP	CRYSTAL LAKE IL	
12.9 TITLE	VD	<input type="checkbox"/> DELETE
12.10 NAME	BERRY, GEORGE A. IV	
12.11 STREET ADDRESS	3703 SOUTH ROUTE 31	
12.12 CITY - ST - ZIP	CRYSTAL LAKE IL	
12.13 TITLE	VD	<input type="checkbox"/> DELETE
12.14 NAME	BERRY, ROBERT F.	
12.15 STREET ADDRESS	3703 SOUTH ROUTE 31	
12.16 CITY - ST - ZIP	CRYSTAL LAKE IL	
12.17 TITLE	STV	<input type="checkbox"/> DELETE
12.18 NAME	ONTKO, GARY M.	
12.19 STREET ADDRESS	3703 SOUTH ROUTE 31	
12.20 CITY - ST - ZIP	CRYSTAL LAKE IL	
12.21 TITLE	ASD	<input type="checkbox"/> DELETE
12.22 NAME	PETTIGREW, RICHARD A.	
12.23 STREET ADDRESS	100 CHOPIN PLAZA-S3200	
12.24 CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY - ST - ZIP		
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY - ST - ZIP		
13.9 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY - ST - ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 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)(k), 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 or person 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 appointment with an address.

SIGNATURE: *Gary M. Ontko*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Ontko

2/2/96

(815)458-2400

CR2E034 (12/95)