

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 3: 56

DOCUMENT # 535090 (5)

1. Corporation Name

TURNING HAWK DEVELOPMENT CORP., INC.

Principal Place of Business

Mailing Address

1 S.E. 3RD AVENUE #2120  
MIAMI-FL 33131

1 S.E. 3RD AVENUE #2120  
MIAMI-FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/02/1977  
3a. Date of Last Report 03/07/1994

21. Principal Place of Business  
1048 Kane Concourse

26. Mailing Address  
Same

4. FEI Number 59-1834020  
Applied For Not Applicable

22. Suite, Apt. #, etc. QB

27. Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23. City & State Bay Harbor Fl.

28. City & State

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24. Zip 33154

29. Zip

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GADINSKY, EDWARD  
1 S.E. 3RD AVENUE, SUITE 2120  
MIAMI-FL 33131

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1048 Kane Concourse,  
83 Suite 2B  
84 City Bay Harbor Fl FL 85 Zip Code 33154

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME GADINSKY, EDWARD  
STREET ADDRESS 1 S.E. 3RD AVENUE  
CITY-ST-ZIP MIAMI-FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 1048 Kane Concourse, 2B  
1.4 CITY-ST-ZIP Bay Harbor Fl 33154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 199.032(8)(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 827, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
DATE AND TYPED OR PRINTED NAME OR SIGNING OFFICER OR DIRECTOR

8-10-95  
Date