2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #800468** Jun 08, 2000 8:00 am Secretary of State TURNER CONSTRUCTION COMPANY 06-08-2000 90004 011 ***150.00 Principal Place of Business Mailing Address 375 HUDSON STREET 375 HUDSON STREET NEW YORK NY 10014 NEW YORK NY 10014-3658 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 13-1401980 Not Access Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code 8. 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. a*: 3-7 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 文章 FILE NOW!!! FEE IS \$150.00 学科的 10. Election Campaign Financing \$5.00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change NAME GRAUVETTE, ELLIS Y JR NAME THOMAS C. LEPPERT STREET ADDRESS 375 HUDSON ST STREET ADDRESS 901 MAIN STREET CITY-ST-ZIP NEW YORK, NY. CITY-ST-7IP DALLAS, TX 75202 ☐ Delete ☐ Change X Adds NAME BREU, ANTHONY C. MICHAEL MURPHY STREET ADDRESS 375 HUDSON ST. STREET ADDRESS 901 MAIN STREET 23-13 CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP .5 mac* DAWAS: TX 75202 Delete IX Change sara, gozo j. ANTHONY C. BREIL STREET ADDRESS 375 HUDSON ST. 901 MAIN STREET STREET ADDRESS CITY-ST-ZIP new York Ny CITY-ST-ZIP DALLAS, TX 75202 **CFOV** Delete Change SLEEMAN, DONALD G ***** 2 1 C/O THE TURNER CORP. 375 HUDSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE CEO ☐ Delete ☐ Change NAME FEE, ROBERT E STREET ADDRESS 375 Hudson St STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Delete TITLE alexander, andrew s DOWALD G. SLEBMAN STREET ADDRESS 375 HUDSON ST 901 MAin STREET STREET ADDRESS NEW YORK NY 10014 DALLAS, TX 75000 13. I 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 report or supplemental 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 11 or Block 12.

SIGNATURE REQUIRE SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.