

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 30 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000009949 (7)

1. Corporation Name

TUREL ASSET MANAGEMENT GROUP, INC.

Principal Place of Business

2422 NW 29TH RD.
BOCA RATON FL 33431

Mailing Address

2422 NW 29TH RD.
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/02/1993

3a. Date of Last Report

03/17/1994

4. FEI Number

65-0405366

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

2. Principal Place of Business

21 3860 QUEENS WAY

2a. Mailing Address

26 3860 QUEENS WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BOCA RATON, FL.

City & State

28 BOCA RATON, FL

Zip

24 33434

Country

25 USA

Zip

29 33434

Country

30 USA

9. Name and Address of Current Registered Agent

TUREL, LAWRENCE R
2422 NW 29TH RD.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

LAWRENCE R. TUREL

82 Street Address (P.O. Box Number is Not Acceptable)

3860 QUEENS WAY

83

84 City

BOCA RATON

FL

85 Zip Code

33434

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

TUREL, LAWRENCE R

Signature of Registered Agent

2/14/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DP
TUREL, LAWRENCE R
2422 NW 29TH RD.
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TS
TUREL, LORI R.
2422 NW 29TH RD.
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

Change ☒ Addition ☐
3860 QUEENS WAY
BOCA RATON, FL 33434

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

Change ☒ Addition ☐
3860 QUEENS WAY
BOCA RATON, FL 33434

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

Change ☐ Addition ☐

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

Change ☐ Addition ☐

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

Change ☐ Addition ☐

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this report 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 made and 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 business enterprise, or was at the time this report was required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached form with an address.

SIGNATURE:

LAWRENCE R. TUREL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Registered Agent

2/14/95

(407)451-4444