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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000086183 (6)

1. Corporation Name
TURN, KICK, REACH, INC.

Principal Place of Business

1844 N.E. 26TH AVENUE
FT. LAUDERDALE FL 33305

Mailing Address

1844 N.E. 26TH AVENUE
FT. LAUDERDALE FL 33305-0324



3. Date Incorporated or Qualified
10/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 1511 NW 112th Terr.
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 820223
Suite, Apt. #, etc.

4. FEI Number

65-0700253

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

City & State

23 PEMBROKE PINES, FL

City & State

28 S. FLORIDA, FL

Zip

24 33026

Country

25 USA

Zip

29 33082

Country

30 USA

9. Name and Address of Current Registered Agent

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVENUE
SUITE 2
CORAL GABLES FL 33134-3449

10. Name and Address of New Registered Agent

81 Name Mark A. Goldberg
82 Street Address (P.O. Box Number is Not Acceptable)
10000 Stirling Road
83 Suite 1
84 City COOPER CITY FL 85 Zip Code 33024

11. Pursuant to the provisions of Sections 607.0582 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 MARK H. GOLDBERG

4-24-97

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BURNS, H. DIANE
STREET ADDRESS 1844 N.E. 26TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33305 ☒ DELETE

TITLE D
NAME BLOOM, MARLENE
STREET ADDRESS 1511 N.W. 112TH TERRACE
CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ DELETE

TITLE D
NAME YORK, MINDY
STREET ADDRESS 1511 N.W. 112TH TERRACE
CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marlene Bloom 4/24/97 (954) 744-0084

CR2E034 (9/96)