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FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 368211 (9)
1. Corporation Name
TURBANA CORPORATION

Principal Place of Business Mailing Address
550 BILTMORE WAY #730 550 BILTMORE WAY #730
P.O. BOX 140009 P.O. BOX 140009
CORAL GABLES FL 33114-0009 CORAL GABLES FL 33114-0009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1970
4. FEI Number
59-1304116
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME ☐ DELETE
NAME PINEDA, JORGE HERNAN
STREET ADDRESS 550 BILTMORE WAY, #730
CITY-ST-ZIP CORAL GABLES FL
TITLE NAME ☐ DELETE
NAME ESCOBAR, ELKIN
STREET ADDRESS 550 BILTMORE WAY #730
CITY-ST-ZIP CORAL GABLES FL
TITLE NAME ☒ DELETE
NAME ORO, CARLOS
STREET ADDRESS 550 BILTMORE WAY #730
CITY-ST-ZIP CORAL GABLES FL
TITLE NAME ☐ DELETE
NAME HENRIQUEZ, GUILLERMO
STREET ADDRESS UNION DE BANANEROS
CITY-ST-ZIP MEDELLIN, COLOMBIA
TITLE NAME ☐ DELETE
NAME MEJIA, ALBERTO L
STREET ADDRESS UNION DE BANANEROS
CITY-ST-ZIP MEDELLIN, COLOMBIA
TITLE NAME ☐ DELETE
NAME GUILLERMO, GAVIRIA
STREET ADDRESS UNION DE BANANEROS
CITY-ST-ZIP MEDELLIN, COLOMBIA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE C.E.O. ☒ Change ☐ Addition
1.2 NAME PINEDA, JORGE HERNAN
1.3 STREET ADDRESS 550 BILTMORE WAY, #730
1.4 CITY-ST-ZIP CORAL GABLES, FL 33134
2.1 TITLE C.F.O. ☒ Change ☐ Addition
2.2 NAME ESCOBAR, ELKIN
2.3 STREET ADDRESS 550 BILTMORE WAY, #730
2.4 CITY-ST-ZIP CORAL GABLES, FL 33134
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 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.

CR2E034 (10/97)

3-4-98

(305)445-1542

Turbana Corporation I.D. No: 59-1304116

Continuation of Block 12

| | |
|--------------------|---------------------------|
| Title | D |
| Name | Posada, Carlos |
| Address | Union de Bananeros |
| City-St-Zip | Medellin, Colombia |

| | |
|--------------------|---------------------------|
| Title | D |
| Name | De Greiff, Adolfo |
| Address | Union de Bananeros |
| City-St-Zip | Medellin, Colombia |