

298441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

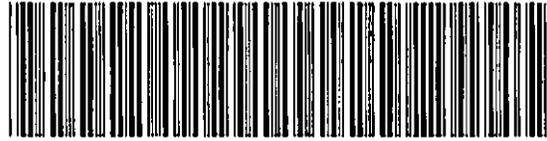
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000322869400

B  
98  
441

B-98441

B-98441

CERTIFIED LOAN CO.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA.  
by BC on Nov. 8, 1965

TOM ADAMS  
SECRETARY OF STATE



ARTICLES OF INCORPORATION

- OP -

CERTIFIED LOAN CO.

NOV 8 11 00 AM '65  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

The undersigned persons do hereby associate themselves together for the purpose of becoming a corporation of and under the laws of the State of Florida, by and under the provisions of the statutes of said State regulating the formation of corporations for profit.

APPROVED AND FILED  
*[Signature]*

ARTICLE I.

NAME

The name of this Corporation shall be: CERTIFIED LOAN

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be as follows:

- (a) To lend money to other persons, partnerships, associations, and corporations, secured by mortgage or other lien on real estate, or pledge or chattel mortgage of personal property, or without security, but only to the extent permitted a business corporation under the General Corporation Law of this State.
- (b) To operate a business as defined under the provisions of Chapter 516, Florida Statutes.
- (c) To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and character, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, other states, districts,

territories, colonies, possessions and dependencies of the United States and in any and all foreign countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of the capital stock, bonds, debentures, or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligation.

(f) To purchase, buy, sell, convey, lease, sublease (as lessor or lessee), mortgage (as mortgagor or mortgagee), hold, encumber, pledge, subdivide, improve, develop, and deal in real and personal property of every name and nature, and to engage generally in the business of buying, selling, leasing and improving real property.

(g) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(h) To acquire in any manner, exercise any and all rights therein, including the voting of stock, and carry on, through acquisition, merger, consolidation and combination, all or any part of the capital stock, voting trust certificates, assets, business and property, including the good will thereof, of any person, firm,

association or corporation engaged in a business similar to that authorized to be conducted by this Corporation, or with which this Corporation is authorized under the laws of the State of Florida to consolidate, or whose capital stock this Corporation under the laws of the State of Florida and the provisions of these Articles of Incorporation is authorized to purchase, and to undertake in conjunction therewith, any liabilities of any person, firm, association or corporation, and as for the consideration for same to pay cash or property, or to issue shares, stocks, or obligations of this Corporation.

(i) To carry on such other business as may be necessary, convenient, or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not forbidden by law or by these Articles of Incorporation.

(j) To do all acts and things necessary, convenient or expedient to carry out the purposes for which this Corporation is formed.

(k) The foregoing purposes shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article of these Articles of Incorporation, and shall be regarded as independent, and construed as powers as well as purposes, notwithstanding the expressed enumeration of powers elsewhere in these Articles.

### ARTICLE III.

#### CAPITAL STOCK

The maximum shares of stock that this Corporation is

authorized to have outstanding at any one time is : ONE  
HUNDRED (100) shares of common stock, no par value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.

ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 100 East Las Olas Boulevard, Fort Lauderdale, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall, however, have the right and power to transact business and to establish offices and agencies at such other places, both within and without the State of Florida, as its directors may authorize.

ARTICLE VII.

NUMBER OF DIRECTORS

The Board of Directors of this Corporation shall consist of not less than three (3) nor more than seven (7) members, none of whom shall be required to be a stockholder of this Corporation.

ARTICLE VIII.

INITIAL DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation, all of whom shall hold office for the first year or until their successors are chosen, are:

<u>NAME</u>	<u>ADDRESS</u>
GARRETT O. EKWALL	406 Michigan Building Muskegon, Michigan
GEORGE D. STRIBLEY	406 Michigan Building Muskegon, Michigan ✓
GERALD G. BUIST	406 Michigan Building Muskegon, Michigan
D. JACK CUSTER	406 Michigan Building Muskegon, Michigan

ARTICLE IX.

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
GARRETT O. EKWALL	406 Michigan Building Muskegon, Michigan
GEORGE D. STRIBLEY	406 Michigan Building Muskegon, Michigan ✓
GERALD G. BUIST	406 Michigan Building Muskegon, Michigan
D. JACK CUSTER	406 Michigan Building Muskegon, Michigan

ARTICLE X.

POWERS

This Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the laws of the State of Florida now or hereafter in force and the enu-

meration of powers herein shall not be deemed to exclude or waive any powers, rights or privileges so granted or conferred except where the same may be expressly restricted or modified in these Articles. This Corporation shall have the following specific powers, which may, where expedient, be considered as purposes additional to those enumerated in Article II:

1. To guarantee the payment of dividends or interest on any shares of capital stock, voting trust certificate of shares of capital stock, debentures, bonds, or other securities, issued by this Corporation or by any other person, firm, association, or corporation, and on any contract or obligation of any other person, firm, association or corporation as aforesaid, and to issue, purchase, sell, reissue or cancel the shares of its own capital stock or any securities or other obligations of this Corporation in the manner and to the extent now or hereafter permitted by the laws of the State of Florida.

2. To carry on all or any part of its business through any one or more wholly or partly owned subsidiary corporations.

3. To borrow, or raise monies for any of the purposes of this Corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, bonds, debentures (specifically including subordinated convertible debentures, drafts, bills of exchange, and to secure the payment thereof and of the interest thereon, by mortgage on, pledge, conveyance or assignment in trust of, the whole or any part of the assets of this Corporation, real, personal or mixed, including contract rights, whether at that time owned

or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligations of this Corporation for its corporate purposes.

4. To lend and advance money or give credit to such persons, firms, associations, and corporations and on such terms as may seem expedient, and in particular to customers, distributors, and others having dealings with this Corporation, and to give, guarantee or become surety for such persons, firms, associations, and corporations which may be proper or necessary for the business of this Corporation.

5. To make contributions to, and in any other manner advance the purposes and welfare of any charitable or educational institutions or organizations, and to promote the public welfare.

6. To take any and all action in relation to national defense.

7. To act as an agent for any individual, association, partnership, corporation or other legal entity.

8. To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares of other interests in, or obligations of, individuals, associations, partnerships, corporations or governments.

9. To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation, but such shares may only be purchased directly or indirectly out of earned surplus.

ARTICLE XI.

PROVISIONS FOR REGULATION OF  
BUSINESS AND CONDUCT OF AFFAIRS  
OF THIS CORPORATION

1. BY-LAWS:

The Board of Directors shall have the sole power to adopt By-Laws for this Corporation, and to alter, amend, or repeal all such By-Laws.

2. LOCATION OF STOCKHOLDERS' MEETINGS:

Meetings of the holders of the common stock shall be held within or without the State of Florida at such places as from time to time may be designated by the Board of Directors.

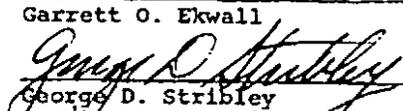
ARTICLE XII.

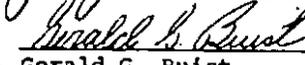
AMENDMENTS

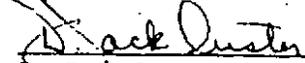
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner, now or hereinafter proscribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

WE, the undersigned, being all of the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of CERTIFIED LOAN CO., and we hereby declare and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Garrett O. Ekwall (SEAL)

  
\_\_\_\_\_  
George D. Stribley (SEAL) ✓

  
\_\_\_\_\_  
Gerald G. Buist (SEAL)

  
\_\_\_\_\_  
Jack Custer (SEAL)

STATE OF MICHIGAN )  
                              : SS.:  
COUNTY OF MUSKEGON )

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared GARRETT O. EKWALL, GEORGE D. STRIBLEY, GERALD G. BUIST and D. JACK CUSTER, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 28th day of October, A. D. 1965.

Olive M. Wierengo  
Muskegon County, Michigan  
My commission expires 1-28-66

Olive M. Wierengo  
NOTARY PUBLIC

My Commission expires:

(Impression Seal)

No. *B9844/a*

NAME

*Certified Loan  
Co.*

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

*12-1-65*  
TOM ADAMS  
SECRETARY OF STATE

BY

*YMB*

corp-23

**STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:

First—That CERTIFIED LOAN CO.  
 a corporation duly organized and existing under the laws of the State of Florida  
 with its principal office at City of Fort Lauderdale, Florida  
 County of Broward State of Florida  
 has named D. JACK CUSTER  
 located at 3 South Andrews Avenue  
(Street address and number of building, P. O. Box address not acceptable)  
 City of Fort Lauderdale County of Broward  
 State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>Garrett O. Ekwall, President</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
	<u>George D. Stribley Vice-President</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
	<u>Gerald G. Buist Secretary</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
	<u>D. Jack Custer Treasurer</u>	<u>3 South Andrews Ave., Ft. Lauderdale, Fla.</u>

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
<u>Garrett O. Ekwall</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
<u>George D. Stribley</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
<u>Gerald G. Buist</u>	<u>406 Michigan Bldg., Muskegon, Mich.</u>
<u>D. Jack Custer</u>	<u>3 South Andrews Ave., Ft. Lauderdale, Fla.</u>

By Gerald G. Buist  
(Corporate Officer) Secretary

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By D. Jack Custer  
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

14586  
B-98441

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
**Secretary of State**

Tallahassee, Florida

1936 JUN 14 PM 1:49

Refer to This Number  
in All Correspondence

This return is due  
on July 1

15-03-8-298442

1936

REGISTERED LOAN CO  
100 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE FLA 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Incorporated under laws of _____ (Give exact name of corporation)		2. Small Loan																															
3. 100 East Las Olas Boulevard (Street or Post Office Box of principal place of business)		St. Louisdale (City)	Florida (State)																														
4. a. President: _____ (Officer's Name)		b. 2178 Highland, Muskegon, Michigan (Address)																															
b. Secretary: _____		c. 412 East Las Olas, Ft. Lauderdale, Fla.																															
c. Treasurer: _____		d. 2016 Krollwood Ct., Muskegon, Michigan																															
d. Director: _____		e. 1261 SW 67th Ave., Ft. Lauderdale, Fla.																															
5. a. Directors (Name) (Law requires at least (3) three)		b. 2178 Highland, Muskegon, Michigan (Address)																															
b. _____		c. 412 East Las Olas, Ft. Lauderdale, Fla.																															
c. _____		d. 2016 Krollwood Ct., Muskegon, Michigan																															
d. _____		e. 1261 SW 67th Ave., Ft. Lauderdale, Fla.																															
6. Resident Agent Name: _____		1261 SW 67th Ave., Ft. Lauderdale, Fla. (Address)																															
7. Last meeting of Directors: _____ (Month - Day - Year)	8. Corporation Active? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	9. If inactive, Stock not issued, inactivity began: _____ (Month - Day - Year)																															
10. If inactive, will corporation begin business in the future? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	11. Date Incorporated: 11/8/35 (Month - Day - Year)	12. Date Qualified in Fla.: _____ (Month - Day - Year)																															
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																															
<table border="1"> <tr><td> </td><td>\$</td><td> </td></tr> <tr><td>(No. of shares with par value)</td><td>(Par value)</td><td>(Total value)</td></tr> <tr><td> </td><td>\$</td><td> </td></tr> <tr><td>(No. of shares with no par value)</td><td>(No par value)</td><td>(Total value)</td></tr> <tr><td> </td><td>\$</td><td> </td></tr> <tr><td>(No. of shares without par or nominal value)</td><td>(No par or nominal value)</td><td>(Total value)</td></tr> </table>			\$		(No. of shares with par value)	(Par value)	(Total value)		\$		(No. of shares with no par value)	(No par value)	(Total value)		\$		(No. of shares without par or nominal value)	(No par or nominal value)	(Total value)	<table border="1"> <tr><td>(a)</td><td>\$</td><td>\$</td></tr> <tr><td>(b)</td><td>\$</td><td>\$</td></tr> <tr><td>(c)</td><td>\$</td><td>\$</td></tr> <tr><td>(d) Total (a) + (b) + (c)</td><td>\$</td><td>\$</td></tr> </table>		(a)	\$	\$	(b)	\$	\$	(c)	\$	\$	(d) Total (a) + (b) + (c)	\$	\$
	\$																																
(No. of shares with par value)	(Par value)	(Total value)																															
	\$																																
(No. of shares with no par value)	(No par value)	(Total value)																															
	\$																																
(No. of shares without par or nominal value)	(No par or nominal value)	(Total value)																															
(a)	\$	\$																															
(b)	\$	\$																															
(c)	\$	\$																															
(d) Total (a) + (b) + (c)	\$	\$																															
15. Amount of tax Due: \$ _____	19. If foreign corporation, give amount of capital employed in Florida: \$ _____																																
16. Less Credit Memo if any: \$ _____	20. If foreign corporation, give the number of States in which you do business: _____																																
17. Penalty and Interest (see instructions): \$ _____																																	
18. Amount of tax remitted with this return: \$ _____																																	
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																																	

By President or V-President  
STATE OF Michigan  
COUNTY OF Muskegon  
Personally appeared before me \_\_\_\_\_  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 14th day of June 1936  
DONNA M. KYOLEK  
(Notary Seal) Notary Public, Muskegon County, Michigan  
My Commission Expires March 24, 1937

Attest: Harold B. Brist  
Secretary

Send Original to FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

B-98441

RECEIVED  
STATE SECRETARY OF STATE  
TALLAHASSEE, FLA. 32301

1. Certified Loan Co. (General nature of business) Finance (inactive)

3. General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania  
(Street or Post Office Box of principal place of business) (City) (County) (State)

a. T. P. McGinn President 1105 Hamilton St., Allentown, Pa.  
(Officers-Name) (Title) (Address)

b. O. E. Vogel Vice President 1105 Hamilton St., Allentown, Pa.

c. M. R. Bullock Vice President & Secy. 1105 Hamilton St., Allentown, Pa.

d. B. E. Kammner Treasurer 1105 Hamilton St., Allentown, Pa.

5. a. T. P. McGinn 1105 Hamilton St., Allentown, Pa.  
(Directors - Name) (Law requires at least (3) three) (Address)

b. M. R. Bullock 1105 Hamilton St., Allentown, Pa.

c. C. J. Eby 1105 Hamilton St., Allentown, Pa.

d.

6. Clark of Circuit Court, Broward County, Fort Lauderdale, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors Apr 28, 1957 8. Corporation Active? No If inactive, inactivity began November 9, 1956  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No 11. Date Incorporated Nov 8, 1953 12. Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Total value)
(No. of shares with par value)	\$	(Total value)
<u>100</u>		
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (issued)

(a)	\$	\$	(Total value)
(b)			(Total value)
(c)			(Total value)
(d) Total (a) + (b) + (c)	\$		(Total value)

15. Amount of tax Due \$ 20.00

16. Less Credit

17. Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. R. Bullock V-President & Secy.  
Secretary OF Pennsylvania  
 COUNTY OF Lehigh

Attest: C. J. Eby  
 Asst. Secretary

Personally appeared before me M. R. Bullock - Vice President & Secy.  
 who deposes and says that he executed this certificate for and in behalf of said corporation and  
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of July 1957  
 (Notary Seal) Signature of Notary making acknowledgment



FILED

1968 JUL -9 PM 2:02

Certified Loan Company

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

1105 Hamilton Street

Allentown, Pennsylvania 18101

Schedule of Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
J. M. Browne	President & Director	2976 Linden Court Allentown, Pennsylvania
K. Connell	Vice President	1500 Hamilton Street Allentown, Pennsylvania
R. W. Mehl	Vice President	318 N. Albright Avenue Allentown, Pennsylvania
R. B. Riker	Vice President	222 South 21st Street Allentown, Pennsylvania
R. W. Moyer	Secretary & Director	R. D. #1 Mertztown, Pennsylvania
R. E. Kommerer	Treasurer	R. D. #2 Allentown, Pennsylvania
C. R. Hammersmith	Assistant Treasurer	3935 Maulfair Drive - R. D. #2 Allentown, Pennsylvania
E. Koshland	Assistant Secretary	2492 South Law Street Allentown, Pennsylvania
C. J. Eby	Assistant Secretary & Director	417 East Eighth Street Northampton, Pennsylvania
D. G. Hawk	Assistant Vice President	11 Oak Drive Macungie, Pennsylvania

B-98441-(b)

CERTIFIED LOAN CO.

Amend ART THIRD (inc cap  
stk to 5,000 sh no par)

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by . lb . . . on . June . 30 . , 1969

TOM ADAMS  
SECRETARY OF STATE

corp-1

105 HAMILTON STREET ALLENTOWN PENNSYLVANIA 18101

V. S. MERRILL  
ASSOCIATE CLERK

June 27, 1969

TELEPHONE 261-4378

Charles D. McClure, Esquire  
McClure, Wigginton & McClure, Esqs.  
134 West Pensacola Street  
P. O. Box 1716  
Tallahassee, Florida 32302

AL-18 7 - 29400 \*\*\*\* 3.00  
AL-18 9 - 29300 \*\*\*\* 10.00  
AL-18 5 - 29200 \*\*\* 267.00

Re: Certified Loan Co. - Increase of Capital Stock

Dear Mr. McClure:

I enclose herewith an original and one copy of the Certificate of Amendment for the above along with the corporation's check in the amount of \$280. It is imperative that this amendment be filed on Monday, June 30, 1969.

As soon as the document has been filed, please advise Garvin P. Kiernan of U. S. Corporation Company by phone.

Very truly yours,

*Victor S. Merrill*  
Victor S. Merrill

*Copies picked up*

FILED  
JUN 30 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VSM/jp  
Enclosure

*make under  
to be 60 West Street  
new year, NY*

TAX \$267  
FILING 10  
R. AGENT FEE  
C. COPY 3  
TOTAL \$280  
H. BANK 280  
HPLAM. CUE \$359.25  
REFUND

*CT# 26.35*

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CERTIFIED LOAN CO.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----  
Adopted in accordance with the provisions of  
Section 608.18 of the Florida Statutes of 1957  
-----

WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation existing under the laws of the State of Florida, do hereby certify under the seal of the said corporation as follows:

FIRST: That the directors and stockholders of the corporation have approved and adopted an amendment to its Certificate of Incorporation as hereinafter set forth:

SECOND: That the following is a true and correct copy of the amended Article Third of the Certificate of Incorporation as it was approved by the directors and adopted at the stockholders' meeting as aforesaid:

THIRD: The maximum number of shares which may be issued by the corporation is five thousand (5,000), all of which are without par value.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 608.18 of the Florida Statutes of 1957.

IN WITNESS WHEREOF, WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO. have signed this Certificate and caused the corporate seal of the corporation to be hereunto affixed this            day of June, 1969.

  
R. W. Mehl, Vice President

  
C. J. Eby, Assistant Secretary

(Affix Corporate Seal)

STATE OF PENNSYLVANIA }  
COUNTY OF LEHIGH } SS.:

BE IT REMEMBERED, that on this 27 day of June 1969, personally came before me, WILLIAM I. E. HALL a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgements or proofs of deeds, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation of the State of Florida, the corporation described in the foregoing certificate, known to me personally to be such, and they the said R. W. Mehl, as such Vice President and C. J. Eby as such Assistant Secretary duly executed said certificate before me and acknowledged the said certificate to be their act and deed and made on behalf of said corporation; that the signatures of said Vice President and Assistant Secretary of said corporation to said foregoing certificate are in the handwriting of said Vice President and Assistant Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal of office the day and year aforesaid.

(affix Notarial Seal)

William I. E. Hall  
WILLIAM I. E. HALL, Notary Public  
Allentown, Lehigh County, Pa.  
My Commission Expires June 23, 1973

B-98441-(c)

CERTIFIED LOAN CO.

Amend chg name to  
ROBERT L. TURCHIN, INC.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA.  
by...lp...on July 3, 1969

TOM ADAMS  
SECRETARY OF STATE

July 3, 1969

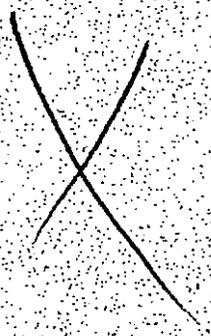
U. S. Corporation Company  
60 Wall Street  
New York, New York

FOR: Amendment changing name from CERTIFIED LOAN CO. to  
ROBERT L. TURCHIN, INC.

RR-9<sup>2</sup> 7 - 13700 \*\*\*\*\*3.00  
RR-9<sup>2</sup> 9 - 13600 \*\*\*\*\*10.00

*copy picked up*

*nd  
LC*



C. TAX	
FILING	10
AGENT FEE	
C. COPY	3
TOTAL	4/13
P. BANK	
BALANCE DUE	
REFUND	

*The rest of check per  
invoice # 47735 = \$359.25*

*1307*

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CERTIFIED LOAN CO.

-----  
Adopted in accordance with the provisions of  
Section 608.18 of the Florida Statutes of 1957  
-----

JUN 2 4 20 PM '59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation existing under the laws of the State of Florida, do hereby certify under the seal of the said corporation as follows:

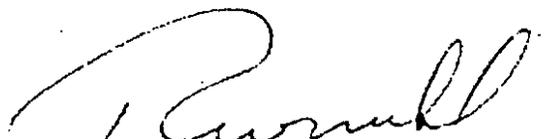
FIRST: That the directors and stockholders of the corporation have approved and adopted an amendment to its Certificate of Incorporation as hereinafter set forth:

SECOND: That the following is a true and correct copy of the amended Article First of the Certificate of Incorporation as it was approved by the directors and adopted at the stockholders' meeting as aforesaid:

FIRST: The name of the corporation  
is ROBERT L. TURCHIN, INC.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 608.18 of the Florida Statutes of 1957.

IN WITNESS WHEREOF, WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO. have signed this Certificate and caused the corporate seal of the corporation to be hereunto affixed this                      day of June, 1969.

  
\_\_\_\_\_  
R. W. Mehl, Vice President

  
\_\_\_\_\_  
C. J. Eby, Assistant Secretary

(Affix Corporate Seal)



# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
**Secretary of State**

Tallahassee, Florida  
MAY 23 11 25 AM '69

Refer to This Number  
in All Correspondence

This return is due  
on July 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16-03-3-228441  
11/08/68

1969

16-58441  
RECEIVED MAY 23 11 25 AM '69  
100 EAST LAS OLAS AVENUE  
FORT LAUDERDALE FLA 33301

1. Providence Loan Co. (General nature of business) Finance

2. Providence Loan Co.

3. 1700 Hamilton St., Allentown, Lehigh, Pennsylvania  
(City) (County) (State) PA

4. a. (Officers - Name) (Title) (Address)  
b. W. W. Hall  
c. Secretary  
d. 1700 Hamilton St., Allentown, Pa.

5. a. (Directors - Name) (Law requires at least (3) three) (Address)  
b. W. W. Hall  
c. Secretary  
d. 1700 Hamilton St., Allentown, Pa.

6. (Resident Agent Name) (Address)  
W. W. Hall 1700 Hamilton St., Allentown, Pa.

7. Last meeting of Directors 11-20-68 (Month - Day - Year)

8. Corporation Active? no (Yes or No)

9. If inactive, inactivity began 11-6-68 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no (Yes or No)

11. Date Incorporated 11-8-65 (Month - Day - Year)

12. Date Qualified in Fla. 11-8-65 (Month - Day - Year)

13. Total Authorized Capital Stock:  

(No. of shares with par value)	\$	(Par value each)	Total value
100	\$	1.00	100.00

14. Outstanding Capital Stock: (issued)

(a) (No. of shares with par value)	\$	(Par value each)	Total value
(b) (No. of shares with par value)	\$	(Par value each)	Total value
(c) (No. of shares without par or nominal value)	\$	(Total par value)	Total value
(d) Total (a) + (b) + (c)			\$ 100.00

15. Amount of tax Due \$ 20.00

16. Local Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By: W. W. Hall President or V-President

Attest: R. J. Koyar Secretary

STATE OF Pennsylvania  
COUNTY OF Lehigh

Personally appeared before me W. W. Hall - Vice President  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of May 1969.

(Notary Seal) WILLIAM I. E. HALL, Notary Public  
Allentown, Lehigh County, Pa.  
Signature of Notary taking acknowledgment William I. E. Hall

Send Original (with Revenue Stamp) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Certified Loan Co.  

---

c/o General Acceptance Corporation  
1105 Hamilton Street  

---

Allentown, Pennsylvania 18101  

---

SCHEDULE OF OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
S. E. Kushner	President & Director	824 N. Berks Street Allentown, Pennsylvania
G. J. Turner	Vice President	912 North Third Street Emmaus, Pennsylvania
R. W. Mehl	Vice President	318 N. Albright Avenue Allentown, Pennsylvania
R. B. Riker	Vice President	222 South 21st Street Allentown, Pennsylvania
R. W. Moyer	Secretary & Director	R. D. #1 Mertztown, Pennsylvania
C. R. Hammermith	Treasurer	3935 Maulfair Drive - R. D. #2 Allentown, Pennsylvania
A. E. Rabenold	Assistant Treasurer	Star Route - Lanark Allentown, Pennsylvania
E. Koshland	Assistant Secretary	2492 South Lew Street Allentown, Pennsylvania
C. J. Eby	Assistant Secretary & Director	417 East Eighth Street Northampton, Pennsylvania
D. G. Hawk	Assistant Vice President	11 Oak Drive Macungie, Pennsylvania
D. M. Beltz	Assistant Secretary	2726 Hamilton Boulevard Allentown, Pennsylvania

Corporation  
Copy  
Keep for your  
Records

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence  
16-03-B-29541

This return is due  
on July 1  
1969.

General Acceptance Corporation  
1105 Hamilton Street  
Allentown, Penna. 18101

1. CERTIFIED LOCAL CO (Give exact name of corporation) 2. FINANCE (INACTIVE) (General nature of business)  
3. 1105 HAMILTON ST, ALLENTOWN, LEHIGH, PENNSYLVANIA (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers - Name) (Title) (Address)  
b. Schedule  
c.  
d.

5. a. (Directors - Name) (Law requires at least (3) three) (Address)  
b.  
c. Attached  
d.

6. CLERK OF THE CIRCUIT COURT, BROWARD COUNTY, FT. LAUDERDALE, FLA. (Resident Agent Name) (Address)

7. Last meeting of Directors 4-25-69 (Month - Day - Year) 8. Corporation Active? No (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value mark)
(No. of shares with par value)	\$	(Par value mark)
(No. of shares without par or nominal value)		
<u>100</u>		

14. Outstanding Capital Stock: (issued)

(a)	\$	(Per value mark)	\$	(Total value)
(b)	\$	(Per value mark)	\$	(Total value)
(c)	\$	(Per value mark)	\$	(Total value)
(d) Total (a) + (b) + (c)	\$		\$	<u>NONE</u>

15. Amount of tax Due \$ 20 00

16. Less Credit Memo if any \$ +

17. Penalty and Interest (see instructions) \$ +

18. Amount of tax remitted with this return \$ 20 00

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R.W. Moyer By President or V-President  
STATE OF Pennsylvania  
COUNTY OF Lehigh

Attest: R.W. Moyer Secretary

Personally appeared before me R.W. Moyer  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of MAY 1969.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF THIS COPY)

YOUR COPY

# INSTRUCTIONS

This form is printed with a special electrotype printing system without the use of carbon paper. Please print or type all information required, if more than one sheet, use a separate sheet for each page. Write the Florida Revenue Commission for additional forms and state your charter number. Upon completion forward the original to the Florida Revenue Commission, Department of Secretary of State, Tallahassee, Florida, and retain the last copy for your records. Make check payable to the Florida Revenue Commission. Complete each item as follows:

- ITEM NO**
1. Enter exact name of corporation.
  2. Enter the general nature of your business such as wholesale, manufacturing, retail, etc.
  3. Enter address of principal place of business.
  - 4a, b, c, & d. Enter name, title and address of corporate officers.
  - 5a, b, c, & d. Enter name and address of corporate directors. The law requires at least three (3).
  6. Enter resident agent's name and address.
  7. Enter month, day and year of last board of director's meeting.
  8. State whether corporation is active or inactive.
  9. If inactive, enter date of inactivity.
  10. If inactive, state if corporation will begin business in the future.
  11. Enter date incorporated.
  12. If this is a foreign corporation, enter date qualified to do business in Florida.
  13. Enter total authorized Capital Stock giving number of shares with par value, par value of each and number of shares without par value.
  14. (a) Enter outstanding Capital Stock giving number of shares with par value, par value of each and total value. (b) Use this line for shares with par value different than (a). (c) Enter number of shares without par value and total actual value. (d) Enter total value (a-b+c).
  15. Enter amount of Tax due (using Tax schedule).
  16. Enter credit memo amount if any and attach original copy of credit memo issued by Florida Revenue Commission.
  17. The tax due July 1, if not paid by October 1, becomes delinquent and subject to interest at the rate of 6% per annum until paid and 5% penalty per month, not to exceed a maximum of 10%; also, any corporation failing to pay the tax due by January 1 shall not be permitted to maintain or defend any action in any court of this State until all taxes, penalty, and interest are paid.
  18. Enter amount of Tax remitted with this return (Line 15 minus Line 16 plus Line 17).
  19. If this is a foreign corporation, enter the number of states in which you do business.
  20. If this is a foreign corporation, enter amount of capital employed within the State of Florida.

**DOMESTIC CORPORATIONS:** Tax is based on the value of issued and outstanding capital stock. No par value shares are presumed to have value of at least \$100 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus. See schedule below for computing tax.

**FOREIGN CORPORATIONS:** Tax is based on amount of capital employed in Florida (see item 19); if the amount employed is greater than that which has been previously allocated, the law requires that you file an affidavit showing the increase and pay charter tax on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida. See schedule below for computing tax.

## EXCERPTS FROM CORPORATION CAPITAL STOCK TAX LAW

**§ 608.22 Annual report of corporation; contents.—**

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the Florida Revenue Commission on or before July 1st of each year a sworn report, on such form as the Florida Revenue Commission shall prescribe, giving (a) the name of each officer and director and his postoffice address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the state, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the Florida Revenue Commission to have in carrying out the provisions of this section and § 608.33.

(2) Provided, that railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, fraternal societies for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the fiscal year. The tax due July 1st of each year covers the twelve preceding months.

**§ 608.33 Capital stock tax.—**

(1) Every corporation, except railroad, Pullman, telephone, telegraph, insurance (not including insurance agencies) banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX	
For all corporations with capital stock not exceeding \$10,000.00	\$ 20.00
For capital stock of over \$10,000.00 and not over \$25,000.00	50.00
For capital stock of over \$25,000.00 and not over \$50,000.00	100.00
For capital stock of over \$50,000.00 and not over \$100,000.00	200.00
For capital stock of over \$100,000.00 and not over \$200,000.00	400.00
For capital stock of over \$200,000.00 and not over \$500,000.00	1,000.00
For capital stock of over \$500,000.00 and not over \$1,000,000.00	1,500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	2,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

- (2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this state.
- (3) Nothing in this section or in § 608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.
- (4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Florida Revenue Commission. The Florida Revenue Commission shall make such investigation as it may consider necessary and increase or decrease the value of no par value stock as it may determine to be correct; and in so doing it may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as it may deem advisable.

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

JUN 22 12 51 PM '70

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

78-70-4-20841  
11/08/69

1970

B-98441

STATE OF PENNSYLVANIA  
ONE GENERAL ACCEPTANCE CORP  
1145 HAMILTON STREET  
ALLIANTON, PENNSYLVANIA 19101

1. Robert A. Parshke, Inc. (Give exact name of corporation) 2. Finance (General nature of business)

3. 1125 Parker Avenue (Street or Post Office Box of principal place of business) Miami (City) Dade (County) Florida (State)

4. a. Parshke, Robert A. (Officers - Name) President (Title) 1125 Parker Avenue (Address)  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

5. a. Parshke, Robert A. (Directors - Name) (Law requires at least (3) three) 1125 Parker Avenue (Address)  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

6. State of the Circuit Court, Dade County, Miami, Florida (Resident Agent Name) 1125 Parker Avenue (Address)

7. Last meeting of Directors 4-22-70 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began \_\_\_\_\_ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated 11-8-69 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. \_\_\_\_\_ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$ _____	(Par value each)
(No. of shares with par value)	\$ _____	(Par value each)
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (issued)

(a)	\$ _____	\$ _____	(Total value)
(b)			
(c)	<u>4,000</u>	<u>100,000.00</u>	<u>400,000.00</u>

16. Less Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 400.00

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF Commonwealth of Pennsylvania  
COUNTY OF Columbia

Personally appeared before me \_\_\_\_\_ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 19 70  
WILLIAM I. E. HALL, Notary Public  
Allentown, Lehigh County, Pa.

Attest: [Signature]  
Secretary

Send Original (with Remittance) to the DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send First copy to The Department of State, Tallahassee, Florida

Robert L. Turchin, Inc.  
c/o General Acceptance Corporation  
1105 Hamilton Street  
Allentown, Pennsylvania 18101

Schedule of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. H. Wills	Chairman of the Board	R. D. #2 Allentown, Penna.
R. L. Turchin	President	1835 Purdy Avenue Miami, Fla. 33139
B. D. Freedman	Vice President	1835 Purdy Avenue Miami, Fla. 33139
L. C. Gentry	Vice President	1835 Purdy Avenue Miami, Fla. 33139
R. J. Kurau	Vice President	R. D. #2 Allentown, Penna.
W. J. Mesler	Vice President	2809 Greenleaf Street Allentown, Penna.
T. P. Potter	Vice President	R. D. #1 Wescosville, Penna.
W. R. Strothman	Vice President	R. D. #2 Allentown, Penna.
G. J. Turner	Vice President & Assistant Secretary	307 N.E. 95th Street Miami Shores, Fla.
R. E. Kemmerer	Vice President & Assistant Treasurer	R. D. #2 Allentown, Penna.
R. W. Moyer	Secretary	R. D. #1 Mertstown, Penna.
R. Levine	Treasurer & Assistant Secretary	1835 Purdy Avenue Miami, Fla. 33139
C. J. Eby	Assistant Secretary	417 East 8th Street Northampton, Penna.
J. Braunstein	Assistant Secretary	1900 S. Treasure Drive North Bay Village, Fla.

No. 13-43141

**RESIDENT AGENT  
CERTIFICATE**

Filed in the  
**DEPARTMENT OF STATE  
STATE OF FLORIDA**

**RICHARD (DICK) STONE  
SECRETARY OF STATE**

BY \_\_\_\_\_

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That ROBERT L. TURCHIN, INC.  
 a corporation duly organized and existing under the laws of the State of Florida  
 with its principal office, as indicated in the articles of incorporation at City of Miami  
 County of Dade State of Florida  
 has named Gerard J. Turner  
 located at 7880 Biscayne Boulevard  
(Street address and number of building, P. O. Box address not acceptable)  
 City of Miami County of Dade  
 State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	Robert L. Turchin, President	1835 Purdy Ave., Miami Beach, Florida
	<u>W. J. Mesler, Vice President</u>	<u>1105 Hamilton St., Allentown, Pa.</u>
	T. P. Potter, Vice President	825 So. Bayshore Drive, Miami, Florida
	<u>W. R. Strothman, Vice President</u>	<u>825 So. Bayshore Drive, Miami, Florida</u>
	R. J. Kurau, Vice President	825 So. Bayshore Drive, Miami, Florida
	<u>Gerard J. Turner, Vice Pres. &amp; Asst. Sec.</u>	<u>7880 Biscayne Blvd, Miami, Florida</u>
	R. E. Kemmerer, Vice Pres. & Asst. Treas.	825 So. Bayshore Drive, Miami, Florida
	<u>R. W. Moyer, Secretary</u>	<u>1105 Hamilton St., Allentown, Pa.</u>
	Ronald LeVine, Treas. & Asst. Sec.	1835 Purdy Ave., Miami Beach, Florida
	<u>C. J. Eby, Asst. Secretary</u>	<u>1105 Hamilton St., Allentown, Pa.</u>
	Barnett D. Freeman, Vice President	1835 Purdy Ave., Miami Beach, Florida
	Louis C. Gentry	1835 Purdy Ave., Miami Beach, Florida

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
	S. H. Wills, Chairman of Board	825 So. Bayshore Drive, Miami, Florida
	W. R. Strothman	825 So. Bayshore Drive, Miami, Florida
	<u>Gerard J. Turner</u>	<u>7880 Biscayne Blvd, Miami, Florida</u>
	T. P. Potter	825 So. Bayshore Drive, Miami, Florida
	Robert L. Turchin	1835 Purdy Ave., Miami, Florida

By [Signature] (Corporate Officer) Vice President

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]  
 (Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

78-56-B-298441 11/08/65  
CERTIFIED LOAN CO  
C/O GENERAL ACCEPTANCE CORP  
1105 BROAD ST  
ALLENTOWN PENNSYLVANIA 18101

78-36-B-298441 11/08/65  
ROBERT L TURCHIN INC  
C/O GENERAL ACCEPTANCE CORP  
1105 BROAD ST  
ALLENTOWN PENNSYLVANIA 18101

23-09-B-205641 11/02/65  
KUDRINSKI TURCHIN INC  
1105 BROAD ST  
ALLENTOWN PENNSYLVANIA 18101

16-03-B-298441 11/08/65  
CERTIFIED LOAN CO  
100 EAST LAS OLAS AVE  
FORT LAUDERDALE FLORIDA 33304

11/14/65

# CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period  
7-1-71 through 12-31-71  
Delinquent if filed after  
11-1-71

State of Florida  
DEPARTMENT OF REVENUE Refer to This Number  
Tallahassee, Florida in All Correspondence

23-09-B-298441

\*\*\* SECOND NOTICE \*\*\*

ROBERT L. TURCHIN, INC.  
1835 PURDY AVE  
MIAMI BEACH, FLA 33139

F 825-333

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1 (Give exact name of corporation) 2 Employer ID #

3 a (Street Address of Home Office) (City) (County) (State) (Zip)

b (Mailing Address (if other than Home Office))

4 c (Officers Names) (Title) (Street Address)

d

5 e (Directors, Trustees or Managers) (Street Address)

f

6 g (Resident Agent Name) (Street Address)

7 Last meeting of Directors (Month - Day - Year) 8 Corporation Active? (Yes or No) 9. Inactivity began (Month - Day - Year) If Inactive

General Nature of Business 11. Date Incorporated (Month - Day - Year) 12. Date Qualified in Fla (Month - Day - Year) If foreign corporation

13. Capital Stock

Class or Type	Par or Stated Value	Shares Authorized	Number	Shares Issued	Book Value
(a)					\$
(b)					\$
(c)					\$
(d)					\$
(e) Total Book Value of Stock Issued					\$

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return 197 (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal] (Corporation Name)

Attest: Secretary or Assistant Secretary By: President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send Department of State Copy to The Department of State, Tallahassee, Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

017-515

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence  
78-368-298441  
11/08/69

This return is due  
on July 1  
1971

400.00  
20.00

01-8-71 955349 J# 2 994415 - CK --

**ROBERT L. TURCHIN INC**  
1835 Purdy Avenue  
Miami Beach, Florida 33139

1. **ROBERT L. TURCHIN, INC.**  
(Give exact name of corporation)

2. **Contractor**  
(General nature of business)

3. **1835 Purdy Avenue, Miami Beach**  
(Street or Post Office Box of principal place of business) (City) (State) **Florida**

4. **See schedule attached**  
(Officers' Name) (Title) (Address)

5. **See schedule attached**  
(Directors' Name) (Law requires at least 3) (Address)

6. **G. J. Turner**  
(Resident Agent Name) **7880 Biscayne Boulevard, Miami, Florida**  
(Address)

7. Last meeting of Directors **Dec. 25, 1970**  
(Month - Day - Year)

8. Corporation Active? **Yes** 9. **If inactive, inactivity began** (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated **11/8/65** 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

5,000	\$	(Par value each)
(No. of shares with par value)		
	\$	(Par value each)
(No. of shares with par value)		
	\$	(Par value each)
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (Issued)

(a)	\$	(Total value)
(b)	\$	(Total value)
(c)	4,000	400,000 00
(d) Total (a) + (b) + (c)	\$	400,000 00

15. Amount of tax Due \$ **400 00**

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ **400 00**

19. If foreign corporation, give amount of capital employed in Florida \$ **N/A**

20. If foreign corporation, give the number of States in which you do business **N/A**

21. I, the undersigned, certify the above statement of facts to be true and correct, as shown by our books.

**Robert L. Turchin, JR.** President  
STATE OF **FLORIDA**  
COUNTY OF **DADE**

Attest: **Ronald Levine** ASST. Secretary

Personally appeared before me **ROBERT L. TURCHIN** who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this **28th** day of **June** 1971

Notary Public - State of Florida at Large  
My Commission Expires: Nov. 29, 1971

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send First Copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on 12/31

**ROBERT L. TURCHIN, INC.**  
C/O GENERAL ACCEPTANCE CORP  
1108 HAMILTON STREET  
ALLENTOWN, PENNSYLVANIA 18101

78-96-8-200441  
11/08/69

1970

FORM 24-70 755065 18 2 934453 - 01 - 40006

1. Robert L. Turchin, Inc. (General nature of business)  
(Give exact name of corporation)

2. Finance

3. 1835 Purdy Avenue Miami Dade Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. SCHEDULE  
(Officers - Name) (Title) (Address)

a. \_\_\_\_\_  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

5. ATTACHED  
(Directors - Name) (Law requires at least (3) three) (Address)

a. \_\_\_\_\_  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

6. Clerk of the Circuit Court, Dade County, Miami, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-24-70 8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? - 11. Date incorporated 11-8-65 12. If foreign corporation, Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value stock)
5,000		
(No. of shares with no par value)	\$	(No par value stock)
(No. of shares without par or limited value)	\$	(Total authorized value)

14. Outstanding Capital Stock: (Issued)

(a)	\$	(Total value)
(b)	\$	(Total value)
(c)	4,000	400,000.00
(d) Total (a) + (b) + (c)	\$	400,000.00

15. Amount of tax Due \$ 400.00

16. Less Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 400.00

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

T.P. Potter [Signature]  
By President

C.J. Eby [Signature]  
Attest: Asst. Secretary

STATE OF Commonwealth of Pennsylvania  
COUNTY OF Lehigh

Personally appeared before me T. P. Potter  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 19 70  
WILLIAM T. E. HALL, Notary Public [Signature]  
(Notary Seal) Allentown, Lehigh County, Pa. Signature of Notary taking acknowledgment

# Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 12

State of Florida  
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

16-08-5-298441  
11/68/68

1967

**CERTIFIED CHANGE**  
Certified Loan Co.  
General Acceptance Corp.  
1105 Hamilton Street  
Allentown, Pennsylvania 18101

JUN--26 5 68 9 70 JH 2 934415 -- GR --

20.00

1. Certified Loan Co. (General nature of business)  
2. Finance (Inactive)  
3. c/a General Acceptance Corporation - 1105 Hamilton St. Allentown, Lehigh, Pennsylvania  
(Street or Post Office Rural Principal Place of Business) (City) (County) (State)

**SCHEDULE**

**ATTACHED**

4. Clark of the Circuit Court - Broward County - Ft. Lauderdale, Florida (Address)  
5. Resident Agent (Name)  
6. Clark of the Circuit Court - Broward County - Ft. Lauderdale, Florida (Address)  
7. Last meeting of Directors 4-25-69 (Month - Day - Year)  
8. Corporation Active? NO (Yes or No)  
9. If inactive, inactivity began 11-8-65 (Month - Day - Year)  
10. If inactive, will corporation begin business in the future? NO (Yes or No)  
11. Date Incorporated 11-8-65 (Month - Day - Year)  
12. Date Qualified in Fla. 11-8-65 (Month - Day - Year)  
13. Total Authorized Capital Stock:  
14. Outstanding Capital Stock: (issued)

13. Total Authorized Capital Stock:	
(a) Total of shares authorized and issued	\$ 20.00
(b) Total of shares authorized but not issued	\$
(c) Total of shares without par or stated value	\$
(d) Total (a) + (b) + (c)	\$ 20.00

14. Outstanding Capital Stock: (issued)	
(a) Total of shares authorized and issued	\$
(b) Total of shares authorized but not issued	\$
(c) Total of shares without par or stated value	\$
(d) Total (a) + (b) + (c)	\$ NONE

15. Amount of tax Due \$ 20.00  
16. Less Credit None  
17. Penalties and Interest (see instructions) \$  
18. Amount of tax refunded with this return \$ 20.00  
19. If foreign corporation, give amount of capital employed in Florida \$  
20. If foreign corporation, give the number of States in which you do business 20  
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By R. W. Mehl (Signature)  
R. W. Mehl - Vice President  
Attest: R. G. Moyer (Signature)  
Secretary  
Sworn to and subscribed before me W. William T. C. Nale (Signature)  
Notary Public  
Allentown, Lehigh, Pennsylvania  
My Commission Expires June 23, 1969

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send first copy to Secretary of State, Tallahassee, Florida  
(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

16-03-8-298441

*1968*

Certified Loan Co.  
100 East Lantanas Boulevard  
Fort Lauderdale, Florida 33301

DL-17-68 460572 J# 2-924415-EX-

2000

1. Certified Loan Co. (General nature of business) 2. Finance (Inactive)

3. n/o General Acceptance Corporation, 1105 Hamilton Street, Allentown, Penna, Lehigh, 18101  
(Give exact name of corporation)  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. \_\_\_\_\_ (Officers - Name) (Title) (Address)  
b. schedule attached

5. a. \_\_\_\_\_ (Directors - Name) (Law requires at least (3) three) (Address)  
b. schedule attached

6. Clerk of the Circuit Court, Broward County, Fort Lauderdale, Florida  
(Resident Agent - Name) (Address)

7. Last meeting of Directors 4-1-68 (Month - Day - Year) 8. Corporation Active? NO (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no (Yes or No) 11. Date incorporated 11-8-65 (Month - Day - Year) 12. Date Qualified in Fla. \_\_\_\_\_ (Month - Day - Year)

13. Total Authorized Capital Stock:

_____	\$ _____	(Per value stock)	_____	(Total value)
_____	\$ _____	(Per value stock)	_____	(Total value)
100	\$ _____	(Per value stock)	_____	(Total value)

14. Outstanding Capital Stock: (issued)

(a) _____	\$ _____	(Per value stock)	_____	(Total value)
(b) _____	\$ _____	(Per value stock)	_____	(Total value)
(c) _____	\$ _____	(Per value stock)	_____	(Total value)
(d) Total (a) + (b) + (c)	\$ _____	none	0	(Total value)

15. Amount of tax Due \$ 20.00

16. Does Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax refunded with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books

H. W. Mohr  
By President or V-President

Attest: R. W. Moyer  
Secretary

Commonwealth of Pennsylvania  
COUNTY OF Lehigh

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 25th day of June 1968

(Notary Seal) WILLIAM T. E. HALL Notary Public William T. E. Hall Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
**FLORIDA REVENUE COMMISSION**

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

**CERTIFIED LOAN CO**  
100 EAST LIS CLAS BOULEVARD  
FORT LAUDERDALE FLA 33301

16-03-B-298441

11/08/65

1967

AUG-8-67 554925 J4 2 984415 -- DK --

20.00

<p>1. <u>Certified Loan Co.</u> <small>(Give exact name of corporation)</small></p>	<p>2. <u>Finance (inactive)</u> <small>(General nature of business)</small></p>
<p>3. <u>General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania</u> <small>(Street or Post Office Box of principal place of business) (City) (County) (State)</small></p>	
<p>4a. <u>T. P. McGinn</u> <u>President</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Officer's Name) (Title) (Address)</small></p>	
<p>b. <u>G. E. Fogel</u> <u>Vice President</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Officer's Name) (Title) (Address)</small></p>	
<p>c. <u>M. E. Bullock</u> <u>Vice President &amp; Secy.</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Officer's Name) (Title) (Address)</small></p>	
<p>d. <u>H. S. Kommerer</u> <u>Treasurer</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Officer's Name) (Title) (Address)</small></p>	
<p>5a. <u>T. P. McGinn</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Director's Name) (Last requires at least (3) three) (Address)</small></p>	
<p>b. <u>M. E. Bullock</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Director's Name) (Last requires at least (3) three) (Address)</small></p>	
<p>c. <u>C. J. Eby</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Director's Name) (Last requires at least (3) three) (Address)</small></p>	

6. Clerk of Circuit Court, Broward County, Fort Lauderdale, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors Apr. 28, 1967 8. Corporation Active? No 9. If inactive, inactivity began November 8, 1965  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No 11. Date Incorporated Nov. 8, 1965 12. Date Qualified in Fla. Nov. 8, 1965  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

100	\$
-----	----

14. Outstanding Capital Stock: (issued)

(a)	\$	\$	Total Issued
(b)	\$	\$	Total Issued
(c)	\$	\$	Total Issued
(d) Total (a) + (b) + (c)			\$ <u>0</u> None

15. Amount of Tax Due \$ 20.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida \$

20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. E. Bullock V. President & Secy.  
General Acceptance Corp.  
Lehigh  
COUNTY OF Lehigh

Attest: C. J. Eby  
Asst. Secretary

Personally appeared before me M. E. Bullock - Vice President & Secy.  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of August 1967 Public

(Notary Seal)

Signature of Notary (taking acknowledgment)  
My Commission Expires Nov. 25, 1970

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF THIS FORM)

ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

**CERTIFIED LOAN CO**  
100 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLA 33301

15-03-B-298441

1966

JUN 15 66 2 05 PM '66

2030

1. Certified Loan Co. (General nature of business)  
2. Small Loans

3. 100 East Las Olas Boulevard Ft. Lauderdale Broward Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Garrett O. Ewall President 2478 Pinegrove, Muskegon, Michigan  
(Officers Name) (Title) (Address)  
b. George D. Stribley Vice-President 117 Bay Lane Dr., No. Muskegon, Mich.  
c. Gerald G. Bulst Secretary 3046 Knollwood Ct., Muskegon, Michigan  
d. Donald J. Custer Treasurer 1361 SW 57th Ave. Ft. Lauderdale, Florida

5. a. Garrett O. Ewall 2478 Pinegrove, Muskegon, Michigan  
(Directors Name) (Law requires at least (3) three) (Address)  
b. George D. Stribley 117 Bay Lane, No. Muskegon, Michigan  
c. Gerald G. Bulst 3046 Knollwood Ct. Muskegon, Michigan  
d. Donald J. Custer 1361 S.W. 57th Ave., Ft. Lauderdale, Fla.

6. D. Jack Custer 1361 S.W. 57th Ave., Ft. Lauderdale, Fla.  
(Resident Agent Name) (Address)

7. Last meeting of Directors Nov. 22, 1965 8. Corporation Active: No 9. If inactive Stock not issued 88%  
(Month - Day - Year) (Yes or No) (If inactive began) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 11/5/65 12. If foreign Corporation Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(Class of shares with par value)	\$	(Total shares)
(Class of shares with par value)	\$	(Total shares)
<u>100 shares - no par</u>		
(Class of shares without par or limited value)		

14. Outstanding Capital Stock (issued)

(a) <u>None</u>	\$	\$
(b) <u>None</u>		
(c) <u>None</u>		
(d) Total (a) + (b) + (c)	\$	<u>None</u>

15. Amount of tax Due \$ 20.00

16. Less Credit \$ \_\_\_\_\_

17. Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President: Garrett O. Ewall  
STATE OF Michigan  
COUNTY OF Muskegon  
Personally appeared before me Garrett O. Ewall  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 1st day of June 1966  
(Notary Seal) \_\_\_\_\_  
Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida  
(SEE INSTRUCTIONS ON BACK OF RETURN)

78-36-B-298441

11/08/65

CERTIFIED LOAN CO  
1105 GENERAL ACCEPTANCE CORP  
ALLENTOWN PENNSYLVANIA 18101

11/11/65

CERTIFIED LOAN CO  
1105 GENERAL ACCEPTANCE CORP  
ALLENTOWN PENNSYLVANIA 18101  
11/08/65

# CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period  
7-1-71 through 12-31-71  
Delinquent if filed after  
11-1-71

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

23-09-E-298441

\*\*\* SECOND NOTICE \*\*\*

ROBERT L. TURCHIN INC  
1835 PURDY AVE  
MIAMI BEACH FLA 33139

F 825 333

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. \_\_\_\_\_ (Give exact name of corporation) \_\_\_\_\_ 2. \_\_\_\_\_ Employer ID #

3. a. \_\_\_\_\_ (Street Address of Home Office) \_\_\_\_\_ (City) \_\_\_\_\_ (County) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip)

b. \_\_\_\_\_ (Mailing Address if other than Home Office)

4. a. \_\_\_\_\_ (Officers Names) \_\_\_\_\_ (Title) \_\_\_\_\_ (Street Address)

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_ (Street Address)

5. a. \_\_\_\_\_ (Directors, Trustees or Managers)

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_ (Resident Agent Name) \_\_\_\_\_ (Street Address)

7. Last meeting of Directors \_\_\_\_\_ (Month - Day - Year) 8. Corporation Active? \_\_\_\_\_ (Yes or No) 9. Inactive, \_\_\_\_\_ (Month - Day - Year) If inactive, inactivity began \_\_\_\_\_ (Month - Day - Year)

10. of Business \_\_\_\_\_ General Nature \_\_\_\_\_ 11. Date Incorporated \_\_\_\_\_ (Month - Day - Year) 12. Date Qualified in Fla. \_\_\_\_\_ (Month - Day - Year) If foreign corporation, \_\_\_\_\_

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued	Number	Book Value
(a) _____	_____	_____	_____	_____	\$ _____
(b) _____	_____	_____	_____	_____	\$ _____
(c) _____	_____	_____	_____	_____	\$ _____
(d) _____	_____	_____	_____	_____	\$ _____
(e) Total Book Value of Stock Issued _____					\$ _____

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined \_\_\_\_\_

15. Close of annual accounting period for this return \_\_\_\_\_, 197\_\_\_\_ (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal] \_\_\_\_\_ (Corporation Name)

Attest: \_\_\_\_\_ By: \_\_\_\_\_  
Secretary or Assistant Secretary President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

CA, D.C. 1100

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

017 515

Refer to This Number  
in All Correspondence  
78-36-6-298441  
11/08/65

This return is due  
on July 1,  
1971

ROBERT L. TURCHIN, INC.  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
1835 Purdy Avenue  
Miami Beach, Florida 33139

31-78-11 955345 JH 2 984415 -- CK --

400.00  
20.00

1. ROBERT L. TURCHIN, INC.  
(Give exact name of corporation)

2. Contractor  
(General nature of business)

3. 1835 Purdy Avenue, Miami Beach  
(Street or Post Office Box of principal place of business) (City) Dade Florida  
(County) (State)

4. See schedule attached  
(Officers Name) (Title) (Address)

5. See schedule attached  
(Director Name) (if law requires at least 3) (Address)

6. G. J. Turner  
(Resident Agent Name) 7880 Biscayne Boulevard, Miami, Florida  
(Address)

7. Last meeting of Directors Dec. 15, 1970  
(Month - Day - Year)

8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? \_\_\_\_\_ 11. Date Incorporated 11/8/65 12. Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>5,000</u>	\$		
(No. of shares with par value)	(Par value each)		
	\$		
(No. of shares without par value)	(Par value each)		

14. Outstanding Capital Stock: (issued)

(a)	\$		
(No. of shares with par value)	(Par value each)	(Total value)	
(b)			
(No. of shares without par value)	(Par value each)	(Total value)	
(c)	<u>4,000</u>		<u>400,000.00</u>
(No. of shares without par or nominal value)		(Total value)	
(d) Total (a) + (b) + (c)	\$	<u>400,000.00</u>	
		(Total value)	

15. Amount of tax Due \$ 400.00

16. Less Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 400.00

19. If foreign corporation, give amount of capital employed in Florida. \$ N/A

20. If foreign corporation, give the number of States in which you do business. N/A

21. I, the undersigned, certify the above statement of facts to be true and correct as shown by our books.  
Robert L. Turchin, ~~XXXXXXXXXXXX~~ President ~~XXXXXXXXXXXX~~  
STATE OF FLORIDA  
COUNTY OF DADE  
Attest: Ronald Levine  
Asst. Secretary: Ronald Levine

Personally appeared before me ROBERT L. TURCHIN  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 25th day of June, 1971  
(Notary Seal) Notary Public State of Florida at Large  
My Commission Expires: Nov. 29, 1971  
Signature of Notary taking acknowledgment

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

ROBERT L. TURCHIN, INC.  
C/O GENERAL ACCEPTANCE CORP  
1105 HAMILTON STREET  
ALLENTOWN PENNSYLVANIA 18101

78-26-8-298441  
11/08/65

1970

400.00

1. Robert L. Turchin, Inc. (General nature of business)  
(Give exact name of corporation) **2. Finance**

3. 1835 Purdy Avenue Miami Dade Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. **SCHEDULE**  
(Officers - Name) (Title) (Address)

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_

5. n. **ATTACHED**  
(Directors - Name) (Law requires at least (3) three) (Address)

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_

6. Clerk of the Circuit Court, Dade County, Miami, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-24-70 8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? - 11. Date Incorporated 11-8-65 12. Date Qualified in FJA \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
5,000		

14. Outstanding Capital Stock: (issued)

(a)	\$	(Par value each)	(Total value)
(b)			
(c)	4,000		400,000.00
(d) Total (a) + (b) + (c)	\$		400,000.00

15. Amount of tax Due \$ 400.00

16. Less Credit \_\_\_\_\_

17. Memo if any \$ \_\_\_\_\_

18. Penalty and Interest (see instructions) \$ \_\_\_\_\_

19. Amount of tax remitted with this return \$ 400.00

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

T.P. Potter  
By T.P. Potter President  
STATE OF ~~PA~~ Commonwealth of Pennsylvania  
COUNTY OF Lehigh

C.J. Eby  
Attest: C.J. Eby ASST. Secretary

Personally appeared before me T. P. Potter  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June, 19 70  
(Notary Seal) WILLIAM I. E. HALL Notary Public  
Allentown, Lehigh County, Pa. William I. E. Hall Signature of Notary taking acknowledgment

Send Original Remittance to THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send First copy to The Department of State, Tallahassee, Florida ORIGINAL  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

# Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE #2

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

16-03-8-298A41  
11/08/65

1965

~~AMERICAN BANK~~

Certified Loan Co.  
General Acceptance Corp.  
1105 Hamilton Street  
Allentown, Pennsylvania 18101

JUN 22 1965 5 56 37 0 AM 2 9 11 5 -- CK --

20.00

1. Certified Loan Co. (General nature of business)  
2. Finance (Inactive)

3. c/o General Acceptance Corporation - 1105 Hamilton St. Allentown, Lehigh, Pennsylvania  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. SCHEDULE (Address)  
b. ATTACHED  
c. ATTACHED  
d. ATTACHED

5. a. Clark of the Circuit Court - Broward County - Ft. Lauderdale, Florida (Address)  
b. ATTACHED  
c. ATTACHED  
d. ATTACHED

6. Clark of the Circuit Court - Broward County - Ft. Lauderdale, Florida (Address)  
7. Last meeting of Directors 4-25-69 (Month - Day - Year)  
8. Corporation Active? no (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

	\$	
	\$	
100		

14. Outstanding Capital Stock: (issued)

(a)	\$	\$
(b)		
(c)		
(d) Total (a) + (b) + (c)	\$	<u>NONE</u>

15. Amount of tax Due \$ 20.00  
16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$  
18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida \$  
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By R. W. Mehl Vice President  
STATE OF Pennsylvania  
COUNTY OF Lehigh

Attest: R. W. Moyer Secretary

Personally appeared before me R. W. Mehl - Vice President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of May 19 69  
(Notary Seal) William E. Hulle Signature of Notary taking acknowledgment  
Allentown, Lehigh County

My Commission Expires June 24, 1969  
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

16-03-8-298441

1968

Certified Loan Co.  
100 East Lasclas Boulevard  
Fort Lauderdale, Florida 33301

20.00

1. Certified Loan Co. (General nature of business) 2. Finance (Inactive)  
(Give exact name of corporation)

3. c/o General Acceptance Corporation, 1105 Hamilton Street, Allentown, Penna, Lehigh, 18101  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers-Name) (Title) (Address)  
b. schedule attached

5. a. (Directors - Name) (Law, requires at least (3) three) (Address)  
b. schedule attached

6. Clerk of the Circuit Court, Broward County, Fort Lauderdale, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-1-68 8. Corporation Active? no 9. If inactive, inactivity began 11-8-65  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no 11. Date Incorporated 11-8-65 12. Date Qualified in Fla. 11-8-65  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
100		
(No. of shares with no par value)	\$	(No. value each)
(No. of shares without par or nominal value)	\$	(Total value each)

14. Outstanding Capital Stock: (issued)

(a)	\$	\$	(Total value)
(b)			
(c)			
(d) Total (a) + (b) + (c)	\$	none	0

15. Amount of tax Due \$ 20.00

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R. W. Moyer By Investment V. President  
STATE OF Pennsylvania  
COUNTY OF Lehigh

Attest: R. W. Moyer Secretary

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June 19 68.  
(Notary Seal) William S. E. Hall Signature of Notary taking acknowledgment

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

CERTIFIED COPY FOR  
100 EAST LAS FLAS BOULEVARD  
TALLAHASSEE FL 32301

16-00-3-298441  
11/03/55

1967

AUG--5-67 354924 J# 2 984415--CK-- 20.00

<p>1. <u>Ortified Loan Co.</u> <small>(Give exact name of corporation)</small></p> <p>2. <u>Finance (Inactive)</u> <small>(General nature of business)</small></p> <p>3. <u>General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania</u> <small>(Street or Post Office Box or principal place of business) (City) (County) (State)</small></p> <p>4. a. <u>T. P. McGinn</u> <u>President</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Officers Name) (Title) (Address)</small></p> <p>b. <u>G. E. Fogel</u> <u>Vice President</u> <u>1105 Hamilton St., Allentown, Pa.</u></p> <p>c. <u>M. R. Bullock</u> <u>Vice President &amp; Secy.</u> <u>1105 Hamilton St., Allentown, Pa.</u></p> <p>d. <u>H. E. Kemmerer</u> <u>Treasurer</u> <u>1105 Hamilton St., Allentown, Pa.</u></p> <p>5. a. <u>T. P. McGinn</u> <u>1105 Hamilton St., Allentown, Pa.</u> <small>(Directors - Name) (Law requires at least (3) three) (Address)</small></p> <p>b. <u>M. R. Bullock</u> <u>1105 Hamilton St., Allentown, Pa.</u></p> <p>c. <u>C. J. Eby</u> <u>1105 Hamilton St., Allentown, Pa.</u></p> <p>d.</p>
--

6. Clerk of Circuit Court, Broward County, Fort Lauderdale, Florida  
(Resident Agent Name) (Address)

7. Last meeting of Directors Apr. 28, 1967 B. Corporation Active? No 9. If inactive, inactivity began November 8, 1965  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No 11. Date Incorporated Nov. 8, 1965 12. Date Qualified in Fla.  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

\$	
\$	
<b>100</b>	

14. Outstanding Capital Stock: (issued)

(a)	\$	\$
(b)	\$	\$
(c)	\$	\$
(a) Total (a) + (b) + (c)		\$ <u>0</u> None

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. R. Bullock Vice President & Secy.  
Commonwealth of Pennsylvania  
COUNTY OF Lehigh

Attest: C. J. Eby  
Asst. Secretary

Personally appeared before me M. R. Bullock - Vice President & Secy who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of July 1967 by Public

(Notary Seal) Signature of Notary (taking acknowledgment)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

16-03-B-298441

1966

CERTIFIED LOAN CO  
100 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE FLA 33301

SEP 19 1966

20.00

		(General Nature of Business)							
1. <u>Certified Loan Co.</u> <small>(Give exact name of corporation)</small>		2. <u>Small Loans</u>							
3. <u>100 East Las Olas Boulevard</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>Ft. Lauderdale</u> <small>(City)</small>	<u>Florida</u> <small>(State)</small>						
4. a. <u>Garrett G. Skwall</u> <small>(Officer's Name)</small>		<u>President</u> <small>(Title)</small>	<u>2478 Pinegrove, Muskegon, Michigan</u> <small>(Address)</small>						
b. <u>George D. Stribley</u>		<u>Vice-President</u>	<u>417 Bay Lane, No. Muskegon, Mich.</u>						
c. <u>Gerald G. Quist</u>		<u>Secretary</u>	<u>3046 Knollwood Ct., Muskegon, Michigan</u>						
d. <u>Donald J. Guster</u>		<u>Treasurer</u>	<u>1361 S.W. 57th Ave., Ft. Lauderdale, Florida</u>						
5. a. <u>Garrett G. Skwall</u> <small>(Directors - Name) (Law requires at least (3) there)</small>		<u>2478 Pinegrove, Muskegon, Michigan</u> <small>(Address)</small>							
b. <u>George D. Stribley</u>		<u>417 Bay Lane, No. Muskegon, Michigan</u>							
c. <u>Gerald G. Quist</u>		<u>3046 Knollwood Ct., Muskegon, Michigan</u>							
d. <u>Donald J. Guster</u>		<u>1361 S.W. 57th Ave., Ft. Lauderdale, Fla.</u>							
6. <u>D. Jack Guster</u> <small>(Resident Agent Name)</small>		<u>1361 S.W. 57th Ave., Ft. Lauderdale, Fla.</u> <small>(Address)</small>							
7. Last meeting of Directors <u>Nov. 22, 1965</u> <small>(Month - Day - Year)</small>		8. Corporation Active? <u>No</u> <small>(Yes or No)</small>							
9. If inactive, will corporation begin business in the future? <u>Yes</u> <small>(Yes or No)</small>		9. If inactive, inactivity began <u>as yet</u> <small>(Month - Day - Year)</small>							
10. If inactive, will corporation begin business in the future? <u>Yes</u> <small>(Yes or No)</small>		11. Date Incorporated: <u>11/7/65</u> <small>(Month - Day - Year)</small>							
12. Date Qualified in Fla. _____ <small>(Month - Day - Year)</small>		13. Total Authorized Capital Stock:							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">\$ _____</td> </tr> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">\$ _____</td> </tr> <tr> <td colspan="2">100 shares - no par</td> </tr> </table>			\$ _____		\$ _____	100 shares - no par		14. Outstanding Capital Stock: (issued)	
	\$ _____								
	\$ _____								
100 shares - no par									
		(a) <u>None</u> \$ _____							
		(b) <u>None</u> \$ _____							
		(c) <u>None</u> \$ _____							
		(d) Total (a) + (b) + (c) \$ _____ <u>None</u>							
15. Amount of tax Due \$ <u>20.00</u>		16. Less Credit Memo if any \$ _____							
17. Penalty and Interest (see instructions) \$ _____		18. Amount of tax remitted with this return \$ <u>20.00</u>							
19. If foreign corporation, give amount of capital employed in Florida. \$ _____		20. If foreign corporation, give the number of States in which you do business. _____							

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Garrett G. Skwall President or V-President

Attest: Gerald G. Quist Secretary

STATE OF Michigan  
COUNTY OF Muskegon

Personally appeared before me Garrett G. Skwall who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of June 1966

(Notary Seal) \_\_\_\_\_  
Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE  
 SECRETARY OF STATE  
 The Capitol  
 Tallahassee, Florida 32304

# State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 MIAMI, FLA.  
 PERMIT NO. 618

ADDRESS CORRECTION  
 REQUESTED  
 DATE DUE: JAN. 1, 1973  
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

NAA: 298441-23-09 11/08/65

ADC: ROBERT L. TURCHIN, INC.  
 1835 PURDY AVE  
 MIAMI BEACH FLA 33139

CIT:

31 496

PLEASE TYPE  
 FEB 28 73

348\*\*\*\*\*5.00

CHANGE MAILING ADDRESS TO:

1. Robert L. Turchin, Inc. (Exact Corporate Name) Zip 33139  
 2. 159-1266957 (Fed. Emp. I.D. No.)

3. 1835 Purdy Avenue, Miami Beach, Dade Florida 33139  
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (Officers Names) (Title) (Street Address) (City) (State) (Zip)

(a) See Schedule Attached.

(b)

(c)

(d)

5. (Directors, Trustees, Managers) (Street Address) (City) (State) (Zip)

(a) See Schedule Attached

(b)

(c)

(d)

6. (Florida Resident Agent Name) (Florida Street Address) (City) (State) (Zip)

Jerome Bayman 7025 NW 4th St., Plantation, Fla. 33313

7. General Nature of Business See page 2 1520

8. Date Formed or Incorporated 11 / 8 / 65 MO DA YR

9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	100	3000	3000	\$ 300,000
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12/31/30 MO DA YR

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: *Donald Selome* Secretary or Assistant Secretary

By: *Robert L. Turchin* President or Vice President

ROBERT L. TURCHIN, INC.

Return Original (with Filing Fee) to DEPARTMENT OF STATE  
 DRAWER 18  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER NON-PROFIT ENTITY \$5.00  
 PER PROFIT ENTITY \$2.00

ROBERT L. TURCHIN, INC.  
1835 Purdy Avenue, Miami Beach, Fla. 33139

ADDENDUM  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
ANNUAL REPORT  
(for Corporations and Other Entities)

Chairman of the Board  
and President .....

Robert L. Turchin ✓  
1835 Purdy Avenue  
Miami Beach, Fla. 33139

Vice President .....

Barnett D. Freedman ✓  
1835 Purdy Avenue  
Miami Beach, Fla. 33139

Vice President and Director .....

Louis C. Gentry  
1835 Purdy Avenue  
Miami Beach, Fla. 33139

Vice President, Treasurer,  
Secretary and Director .....

Ronald LeVine ✓  
1835 Purdy Avenue  
Miami Beach, Fla. 33139

Director .....

John H. Cleary  
7025 NW 4th St.,  
Plantation, Fla. 33313

Director .....

Max M. Green  
7025 NW 4th St.,  
Plantation, Fla. 33313

181

RICHARD (DICK) STONE  
 Secretary of State  
 THE CAPITOL  
 TALLAHASSEE, FLA.  
 32304

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 TALLAHASSEE, FLA.  
 PERMIT #88

ADDRESS CORRECTION REQUESTED

298441-23-09 11/08/65

ROBERT L TURCHIN INC  
 1835 PURDY AVE  
 MIAMI BEACH FLA 33139

20 0749  
 MAR - 1<sup>st</sup> 1972 - 118200 \*\*\*\*\*5.00  
 DATE DUE: JAN. 1, 1972  
 DATE DELINQUENT: MAR. 1, 1972  
 PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_ Zip \_\_\_\_\_

(Exact Corporate Name) Robert L. Turchin, Inc. Fed. Emp. I.D. No. 2.59-1266957  
 (Street Address of Principal Office in Fla.) 1835 Purdy Avenue (City) Miami Beach (County) Dade (State) Florida (Zip) 33139

4. (a) (Officers Names) See attached schedule (Title) (Street Address) (City)  
 (b) \_\_\_\_\_  
 (c) \_\_\_\_\_  
 (d) \_\_\_\_\_

5. (a) (Directors, Trustees, Managers) See attached schedule (Street Address) (City)  
 (b) \_\_\_\_\_  
 (c) \_\_\_\_\_  
 (d) \_\_\_\_\_

6. (Resident Agent Name) G. J. Turner (Street Address) 825 South Bayshore Drive (City) Miami, Florida 33131

7. General Nature of Business Contractor 8. Date Formed or Incorporated 11 / 8 / 65 9. If Foreign Corporation, Date Qualified in Florida \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	No Par Value	5,000	4,000	\$ 400,000
(b) _____	_____	_____	_____	\$ _____
(c) _____	_____	_____	_____	\$ _____
(d) _____	_____	_____	_____	\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ 400,000

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined \_\_\_\_\_

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) Attest: Donald L. Stone  
 Secretary or Assistant Secretary

By: Robert L. Turchin, Inc.  
 (Corporate Name) President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

ROBERT L. TURCHIN, INC.  
1835 Purdy Avenue  
Miami Beach, Florida

OFFICERS & DIRECTORS:

S. H. Wills	Director	825 South Bayshore Drive, Miami, Fla.
R. L. Turchin	President & Director	1835 Purdy Avenue, Miami Beach, Fla.
T. P. Potter	Vice-President & Director	825 South Bayshore Drive, Miami, Fla.
Barnett D. Freedman	Vice-President	1835 Purdy Avenue, Miami Beach, Fla.
Louis C. Gentry	Vice-President	1835 Purdy Avenue, Miami Beach, Fla.
G. J. Turner	Vice-President, Assistant-Secretary & Director	7880 Biscayne Blvd., Miami, Fla.
R. J. Kurau	Vice-President	825 South Bayshore Drive, Miami, Fla.
R. E. Kemmerer	Vice-President & Assistant-Treasurer	825 South Bayshore Drive, Miami, Fla.
R. LeVine	Vice-President, Treasurer & Assistant-Secretary	1835 Purdy Avenue, Miami Beach, Fla.
R. W. Moyer	Secretary	1105 Hamilton Street, Allentown, Pa.
C. J. Eby	Assistant-Secretary	1105 Hamilton Street, Allentown, Pa.

1 of 1

**ANNUAL REPORT**  
FOR CORPORATIONS AND  
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AUG-9-74 1 CB4\*\*\*\*\*5.00

1 298441 2 11/08/1969  
CHARTER NUMBER DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

3 TURCHIN ROBERT L., INC.  
EXACT NAME

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 8327  
TALLAHASSEE, FLA. 32301

DUE JAN 1 1974 DELINQUENT JULY 1 1974  
CORPORATE PAGE 1

4 FED. EMP. ID. NO. 59-1266957 5 SICC. 1520  
(SEE PAGE 4)

**CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE**

6 BAUMAN, JEROME  
7029 NW 4TH ST  
PLANTATION, FL 33313  
RESIDENT AGENT

4a FED. EMPLOYER ID. NO. 5a SICC (SEE PAGE 4)

6a Jerome A. Bauman  
8751 W. Broward Blvd. T. CHANGE  
Plantation, Florida 33317

7a OFFICERS/DIRECTORS' NAMES CITY / STATE

TURCHIN ROBERT L.	MIAMI BEACH, FL	P
FREEDMAN RARNETT D.	MIAMI BEACH, FL	V
LEVINE RONALD	MIAMI BEACH, FL	S
GENTRY LOUIS C.	MIAMI BEACH, FL	D
LEVINE RONALD	MIAMI BEACH, FL	O
CLEARY JOHN H.	PLANTATIONS, FL	O

7b OFFICERS/DIRECTORS STREET ADDRESS TITLE

See Addendum		
--------------	--	--

8 FISCAL CLOSE OF ACCOUNTING PERIOD 09  
298441  
9 ROBERT L. TURCHIN INC  
1835 PURDY AVE  
MIAMI BEACH FLA 33139  
MAILING ADDRESS

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

9a 8751 W. Broward Blvd., 5th floor  
Plantation, Florida 33317  
Att: Legal Department  
Gulfstream Land & Development Corp.

10 PRIMARY STOCK  
AUTH. STK. 10,000 PAR. VALUE \$30.00

9b STREET Same

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

10b CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)  
CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE  
(1) Common None 4,000 3000 \$ 300,000.00

AUTHORIZED SIGNATURE X *Jerome Bauman*

10c IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

11 TITLE Assistant Secretary TEL NO (305) 792-4200

12 RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 6 ABOVE)

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

Addendum Sheet for ROBERT L. TURCHIN, INC. Charter No. 298441

Officers/Directors

Robert L. Turchin	President	1835 Purdy Avenue Miami Beach, Fla.
Barnett D. Freedman	Vice President	1835 Purdy Avenue Miami Beach, Fla.
Louis C. Gentry	Vice President	1835 Purdy Avenue Miami Beach, Fla.
Ronald C. Levine	Vice President, Treasurer & Director	1835 Purdy Avenue Miami Beach, Fla.
Jerome A. Bauman	Assistant Secretary	8751 W. Broward Blvd. Plantation, Fla.
John H. Cleary	Director	8751 W. Broward Blvd. Plantation, Fla.
Alexander Youngerman	Director	8751 W. Broward Blvd. Plantation, Fla.
Max M. Green	Director	8751 W. Broward Blvd. Plantation, Fla.

177

# CORPORATION ANNUAL REPORT

3 FEES  
\$4.00—PROFIT CORP.  
\$5.00—NON-PROFIT CORP.

DE-76 1 722\*\*\*

DUPLICATE—JAN 1 DELINQUENT—JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REAR THIS FORM  
& FILING FEE TO:

① 298441

②

③ 11/08/1965

④ SIC 622 ENVELOPE EACH 1520

1975 YEAR OF LAST FILED IN THIS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA  
32304

⑤ FED. EMPLOYER ID. NO. 39-1206957

⑥ CHANGE TO:

1976 YEAR(S) THIS COVERS

⑦ CHANGE TO:

⑧ TURCHIN (ROBERT L.), INC.

EXACT  
NAME

PLEASE READ INSTRUCTIONS ON B

⑨ STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

298441  
ADDRESS ROBERT L. TURCHIN, INC.  
1835 PURDY AVENUE  
MIAMI BEACH, FLORIDA 33139

⑩

STREET ADDRESS CHANGE

⑪ REGISTERED AGENT AND STREET ADDRESS  
BAUMAN, JEROME  
8751 W. BROWARD BLVD  
PLANTATION, FL 33324

⑫

REGISTERED AGENT NAME CHANGE  
AND/OR ADDRESS CHANGE  
INCLUDE REGISTERED OFFICE ADDRESS

⑬ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STROKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.  
NAMES OF ALL OFFICERS AND DIRECTORS

TITLE  
OR

NAME	STREET ADDRESS	CITY / STATE	TITLE
TURCHIN, ROBERT L	1835 PURDY AVENUE	MIAMI BEACH, FL	PRES
FREEDMAN, BARNETT D	1835 PURDY AVENUE	MIAMI BEACH, FL	V.P.
LEVINE, RONALD	1835 PURDY AVENUE	MIAMI BEACH, FL	TRES
Levine, Ronald	1835 Purdy Avenue	Miami Beach, FL	V.P.
BAUMAN, JEROME A	8751 W BROWARD BLVD	PLANTATION, FL	SEC
GENTRY, LOUIS C	1835 PURDY AVENUE	MIAMI BEACH, FL	DIR
Epstein, Henry D.	8751 W. Broward Blvd.	Plantation, FL	

DO NOT WRITE IN THIS SPACE  
APPROPRIATELY  
JUN 30 1976  
FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION  
TALLAHASSEE  
7/14/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE *Jerome A. Bauman*  
TITLE Secretary  
DATE 6/26/76  
TEL. NO. 472-1305

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers  
Secretary of State

Form COR 620

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1977**

THIS REPORT MUST BE ACCOMPANIED BY

APR 20 11 07 PM 1977  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

APR 28 77 PM 2 158000 \*\*\*\*\*5

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
298441 TURCHIN (ROBERT L.), INC. <del>1835 PURDY AVENUE</del> <del>MIAMI BEACH, FLORIDA 33139</del>		Street Address 8751 W. BROWARD BLVD.	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		P.O. Box No.	
		City PLANTATION	
		State FL.	Zip Code 33324

3. Date Incorporated or Qualified To Do Business in Florida	11/08/1965	4. Federal Employer Identification Number (FEIN)	59-1266957	5. Date of Last Report	1976
---	------------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
TURCHIN, ROBERT L	PRES	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL	
FREEDMAN, BARNETT D		V.P.	1835 PURDY AVENUE	MIAMI BEACH, FL	
LEVINE, RONALD	V.P. TREAS	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL	
BAUMAN, JEROME A.		SEC	8751 W BROWARD BLVD	PLANTATION, FL	
GENTRY, LOUIS C	V.P.	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL	
EPSTEIN, HENRY D.		DIR	8751 W BROWARD BLVD	PLANTATION, FL	

7. Registered Agent Information:	Name		Street Address (Do NOT Use P.O. Box Number)	
	BAUMAN, JEROME		8751 W BROWARD BLVD	
	City, State and Zip Code			
	PLANTATION, FL 33324			
If you wish to change Registered Agent on this form, enter all new information here	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Jerome A. Bauman	Secretary	(305) 472-4200
Signature	Date	
<i>Jerome A. Bauman</i>	4/15/77	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Swathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED AND FILED  
MAY 23 10 00 AM 1978  
STATE OF FLORIDA  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:  298441 TURCHIN ROBERT L., INC. 8751 W. BROWARD BLVD. PLANTATION, FL 33324  If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
	Street Address
	P.O. Box No. 58R 76-78 2 33400 *** 10.05
	City
State	Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 11/09/1965	4. Federal Employer Identification Number (FEIN) 58-1246097	5. Date of Last Report 1977
---	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L.	PRES.	X	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D.	V.P.		1835 PURDY AVENUE	MIAMI BEACH, FL
LEVING, RONALD	TREAS.	X	1835 PURDY AVENUE	MIAMI BEACH, FL
BAUMAN, JEROME A.	SEP.		8751 W BROWARD BLVD	PLANTATION, FL
GENTRY, LOUIS C.	V.P.	X	1835 PURDY AVENUE	MIAMI BEACH, FL
EPSTEIN, HENRY D.	PRES.	X	8751 W BROWARD BLVD	PLANTATION, FL

7. Registered Agent Information

Name BAUMAN, JEROME	Street Address (Do NOT Use P.O. Box Number) 8751 W BROWARD BLVD
City, State and Zip Code PLANTATION, FL 33324	
Name	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code	

If you wish to change Registered Agent on this form, enter all new information here ▶

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer Jerome A. Bauman	Title Secretary	Telephone Number 305-472-4200
Signature <i>Jerome A. Bauman</i>	Date 5/23/78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
JUN 4 1 04 PM '79  
MAY -12 2 - 856 \*\*\*10.07

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

298441  
ROBERT L TURCHIN, INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient!

Street Address  
P.O. Box No.  
City  
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/08/1969

4. Federal Employer Identification Number (FEIN)

59-1266957

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L	P/D	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T	1835 PURDY AVENUE	MIAMI BEACH, FL
GENTRY, LOUIS C	V/D	1835 PURDY AVENUE	MIAMI BEACH, FL
EPSTEIN, HENRY D.	D	8751 W BROWARD BLVD	PLANTATION, FL
Schwartz, F. Allan	S	8751 W. Broward Blvd.	Plantation, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name SCHWARTZ, F. ALLAN	Name
Street Address (Do NOT Use P.O. Box Number) 8751 W BROWARD BLVD	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code PLANTATION, FL 33324	City, State and Zip Code

DO NOT WRITE IN THIS SPACE

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature  
5H 6/4/79

Typed Name of Signing Officer F. Allen Schwarz	Title Secretary	Telephone Number 305-472-4200
Signature <i>F. Allen Schwarz</i>	Date 6/4/79	

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

0610  
11-8-78

CHANGE OF REGISTERED AGENT

298441

FILED  
NOV 8 10 31 AM '78  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

NOV -2-78 -2

72306

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ROBERT L. TURCHIN, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Plantation County of Broward, State of Florida

has named F. ALLAN SCHWARB

located at 2751 West Broward Boulevard  
(Street address and number of building,  
Post Office Box address not acceptable)

City of Plantation, County of Broward

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By [Signature]  
(Registered Agent)

CHANGE OF REGISTERED AGENT

298441

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
16 05 AM '09  
STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ROBERT L. TURCHIN, INC.

3095 8/01/ED P5641  
006 27 3.00 09

organized under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Plantation, County  
of Broward, State of Florida

has named Ted L. Wilkinson

located at 8751 West Broward Boulevard  
(Street address and number of Building,  
Post Office Box address not acceptable)

City of Plantation, County of Broward

State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

By: Ted L. Wilkinson  
(Resident Agent)

*[Handwritten signature]*

Approved By: Ronald Lubin  
Vice President

DUPLICATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

JUN 30 9 02 AM '81

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DEPARTMENT OF STATE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office:

298441  
TURCHIN (ROBERT L.), INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324

2. Enter Change of Address of Corporation Principal Office; P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. State Incorporation or Qualification To Do Business in Florida

11/08/1965

4. Federal Employer Identification Number (FEIN)

59-1266957

5. Date of Last Report

3/92 7/15/80 299/1

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L.	P/D	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D.	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T/D	1835 PURDY AVENUE	MIAMI BEACH, FL
WILKINSON, TED L.	S	8751 W BROWARD BLVD	PLANTATION, FL
GENTRY, LOUIS C	V/D	1835 PURDY AVENUE	MIAMI BEACH, FL
CHAMBERS, JACK B.	D	8751 W BROWARD BLVD	PLANTATION, FL

Registered Agent Information

Name:  
WILKINSON, TED L.  
Street Address (Do NOT Use P.O. Box Number):  
8751 W BROWARD BLVD  
City, State and Zip Code:  
PLANTATION, FL 33324

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3

DRB 6/30

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer:

TED L. WILKINSON

Title

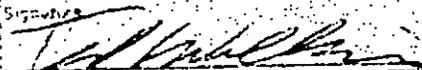
SECRETARY

Telephone Number:

(305) 472-4200

Date

6/25/81

Signature: 

DO NOT WRITE IN THIS SPACE

THE DATE ON WHICH THIS ANNUAL REPORT IS DUE IS JANUARY 15 OF EACH YEAR.

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS

1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

298441  
TURCHIN (ROBERT L.), INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL

33324

11/06/1965

59-1266957

06/30/1981

TURCHIN, ROBERT L	P/O	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T/O	1835 PURDY AVENUE	MIAMI BEACH, FL
WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL
CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL
Bolt, Jerry M.	Asst. S	8751 W. Broward Blvd.	Plantation, FL

Registered Agent Information

WILKINSON, TED L.  
8751 W BROWARD BLVD  
PLANTATION, FL

33324

\$3.00 additional fee required for Registered Agent changes.

Ted L. Wilkinson

Secretary

(305) 472-4200

90 DAY NOTICE OF INTENT TO DISSOLVE

Annual Report

1983



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

04 13 9 22 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

298441  
TURCHIN (ROBERT L.), INC.  
5751 W. BROWARD BLVD.  
PLANTATION, FL

33324

Enter Change of Address of Corporation Here  
Office Use Only - Do Not Fill In

Street Address

City

State

Zip Code

11/08/1985

54-1264957

08/02/1983

Name	Type	Address	City	State	Zip
WILKINSON, TED L.	S	8751 W BROWARD BLVD	PLANTATION, FL	FL	0
LEVINE, RONALD	V/T/01	1835 PURDY AVENUE	MIAMI BCH, FL	FL	0
<del>FREEMAN, BARNETT B</del>	<del>V</del>	<del>1835 PURDY AVENUE</del>	<del>MIAMI BCH, FL</del>	<del>FL</del>	<del>0</del>
TURCHIN, ROBERT L.	P/D	1835 PURDY AVENUE	MIAMI BCH, FL	FL	0
CHAMBERS, JACK H.	D	8751 W BROWARD BLVD	PLANTATION, FL	FL	0
SOLET, JERRY H.	A/S	8751 W BROWARD BLVD	PLANTATION, FL	FL	0

Registered Agent Informa

WILKINSON, TED L.  
5751 W BROWARD BLVD

PLANTATION, FL

33324

\$3.00 additional fee required for Registered Agent changes.

October 4, 1983

Ted L. Wilkinson

Secretary

305/472-4200

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office  298443 TURCHIN (ROBERT L.), INC. 8751 W. BROWARD BLVD. PLANTATION, FL 33324	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, Alone is NOT Sufficient  Street Address: 298 298 0714 BL
	P.O. Box No.
	City
	State: Fla Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 11/08/1985	4. Federal Employer Identification Number (FEIN): 59-1266951	5. Date of Last Report: 10/13/1983
---	--	------------------------------------

5. Names and Street Addresses of Each Officer and Director, as of December 31, 1983				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1. WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL	33324
2. CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL	33324
3. TURCHIN, ROBERT L	P	1835 PURDY AVE	MIAMI BCH, FL	33133
4. LEVINE, RONALD	ABRE/SV/T/D	1835 PURDY AVE	MIAMI BCH, FL	33133
5. COOPER, ARNOLD	V	1835 PURDY AVE	MIAMI BCH, FL	
6. LAMB, GARY DUANE	V	1835 PURDY AVE	MIAMI BCH, FL	

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
WILKINSON, TED L. 8751 W BROWARD BLVD  PLANTATION, FL 33324	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: <i>Ted L. Wilkinson</i>	Date: June 12, 1984
Typed Name of Signing Officer: Ted L. Wilkinson	Title: Secretary
	Telephone Number: 305/472-4200

11. Should you desire a certificate of status check the box below and include an additional \$10.00 with your payment.

CERTIFICATE OF STATUS DESIRED  
15 Additional fee required for certificates

RSW

CORPORATIONS

CONFIRMATION  
 ANNUAL REPORT  
 1985



APPROVED  
 AND  
 FILED

Read Notice and Instructions on Other Side Before Making This Return  
 Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

REC-18-18-12-05  
 FLORIDA DEPT. OF STATE  
 CORPORATIONS DIVISION  
 TALLAHASSEE, FLORIDA

298441 7  
 TURCHIN (ROBERT L.), INC.  
 8751 W. BROWARD BLVD.  
 PLANTATION, FL

33324

If above address is incorrect in any way, refer to the correct address in item 2, include Zip Code

1. Date incorporated or qualified in this state in Florida: 11/08/1965  
 2. Federal Employer Identification Number: 59-1266957  
 3. Date of last report: 06/29/1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code
1. WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL	33324
2. CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL	33324
3. TURCHIN, ROBERT L	P/D	1835 PURDY AVE	MIAMI BCH, FL	33139
4. LEVINE, RONALD	V/A/S/T	1835 PURDY AVE	MIAMI BCH, FL	33139
5. LEVINE, RONALD	D	1835 PURDY AVE	MIAMI BCH, FL	33139
6. COOPER, ARNOLD	V	1835 PURDY AVE	MIAMI BCH, FL	33139
7. LAMB, GARY DUANE	V	1835 PURDY AVE	MIAMI BCH, FL	33139

Registered Agent Information

1. Name and Address of Current Registered Agent	2. Name and Address of Prior Registered Agent
WILKINSON, TED L. 8751 W BROWARD BLVD PLANTATION, FL 33324	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

I, the undersigned, being duly qualified and authorized, do hereby certify that the above named corporation, organized under the laws of the State of Florida, has duly elected for the purpose of changing its registered officer or registered agent, or both, in the State of Florida, the change authorized by resolution duly adopted by its board of directors, and I hereby accept the appointment of registered agent I am familiar with and accept the responsibilities of Section 607.025 F.S.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See instructions on the reverse side of this form.  
 I Certify That I Am An Officer of the Corporation, the President or Treasurer, or Registered Agent, and I am familiar with the contents of this report and I understand my signature on this report shall have the same effect as if made under oath.  
 (If the signing must be listed in Block 6)

Signature: *Ted L. Wilkinson* Date: May 7, 1985  
 Ted L. Wilkinson Secretary 305-472-4200

\$5 additional fee required for a Certificate of Status



298441

FLORIDA DEPARTMENT OF STATE

George Firestone  
Secretary of State

D.W. McKinnon, Director  
Division of Corporations  
904-488-9636

Mrs. Nettie Sims, Chief  
Bureau of Corporate Records  
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Turchin (Robert L.), Inc.

SECOND: The address of its present registered agent is 8751 West Broward Boulevard  
Plantation, Florida 33324

THIRD: The address to which its registered agent is to be changed is 8751 West Broward Blvd.  
Plantation, Florida 33324

FOURTH: The name of its present registered agent is Ted L. Wilkinson

FIFTH: The name of its successor registered agent is Robert R. Threatt

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 14, 19 86.

Turchin (Robert L.), Inc.

(exact corporate name)

SIGNATURE [Signature]  
(President or Vice-President)

DATE Feb. 19, 1986

SIGNATURE [Signature]  
(Registered Agent)

DATE Feb. 19, 1986

FILING FEE: \$3.00

JAB

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



REPUBLIC OF FLORIDA  
TAMPA, FLORIDA  
DIVISION OF CORPORATIONS

JUN 25 3 35 PM  
TALLAHASSEE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

298441  
TURCHIN (ROBERT L.), INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone if NOT Supplement

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/08/1965

4. Federal Employer Identification Number (FEIN)

59-1266957

5. Date of Last Report

05/18/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GOOD, KENNETH M.	CH/P/D	8751 W BROWARD BLVD	PLANTATION, FL 00000
LAGUARDIA, JOHN	V/D	8751 W BROWARD BLVD	PLANTATION, FL 00000
REICH, STUART	V	8751 W BROWARD BLVD	PLANTATION, FL 00000
THREATT, ROBERT R.	S/T	8751 W BROWARD BLVD	PLANTATION, FL 00000
RUTHERFORD, J. LARRY	D	8751 W BROWARD BLVD	PLANTATION, FL 0
APTHORP, JAMES W.	D	8751 W BROWARD BLVD	PLANTATION, FL 0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

THREATT, ROBERT R.  
8751 W BROWARD BLVD  
PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Numbers) 82

City and State 83

FL.

Zip Code 84

I, the undersigned, in compliance with the provisions of Sections 607.024 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE  
E/R 6/26/86

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature  
Robert R. Threatt

Title  
Secretary

Date  
6/26/86

Telephone Number  
305/472-4200

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION  
ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
and State of Florida  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

293441  
TURCHIN (ROBERT L.), INC.  
5751 W. BROWARD BLVD.  
PLANTATION, FL 33324

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If change of address is indicated on any box, enter the correct address in item 2. Include Zip Code.

Date of Incorporation for Corporations  
Incorporated in Florida

11/08/1965

Federal Employer  
Verification Number (if any)

59-1256957

Date of  
Last Report

06/20/1986

Name and Address of Each Officer and Director as of December 31, 1986

1. Name of Officers and Director	2. Title	3. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4. City and State
<del>JOHN KENNETH HILL</del>	<del>V/P/D</del>	<del>8751 W BROWARD BLVD</del>	<del>PLANTATION, FL</del>
<del>ROBERT J. HENNING</del>	<del>W/D</del>	<del>8751 W BROWARD BLVD</del>	<del>PLANTATION, FL</del>
<del>FRANK SPANF</del>	<del>V</del>	<del>8751 W BROWARD BLVD</del>	<del>PLANTATION, FL</del>
THREATT, ROBERT R.	V/S/T	8751 W BROWARD BLVD	PLANTATION, FL
LARRY ALTHEFORD J.	D	8751 W BROWARD BLVD	PLANTATION, FL
<del>FRANK SPANF</del>	<del>D</del>	<del>8751 W BROWARD BLVD</del>	<del>PLANTATION, FL</del>
LIVINGSTON, William I.	V/S	8751 W Broward Blvd.	Plantation FL

09/10/87 60094 001  
ANNUAL REPORT  
ANNUAL REPORT  
TOTAL  
25.00  
25.00

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

THREATT, ROBERT R.  
8751 W BROWARD BLVD  
PLANTATION, FL 33324

Name of

WILLIAM I. LIVINGSTON

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

8751 West Broward Blvd.

City and State 84

Plantation

Zip Code 85

FL.

33324

I, the undersigned, in compliance of Sections 607.004 and 607.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office, or registered agent, or both, in the State of Florida.

This change was authorized by resolution(s) approved by its board of directors on:

SIGNATURE OF

(Registered Agent)

*William I. Livingston*

DATE

7/3/87

\$3.00 additional fee required for Registered Agent changes.

*WILLIAM I. LIVINGSTON*

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, as an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., hereby certify that I understand my signature on this report shall have the same legal effects as if made under oath.

SIGNATURE OF

(Officer, Receiver or Trustee)

*William I. Livingston*

Vice President

DATE

July 9, 1987

TELEPHONE NUMBER

305/472-4200

\$5 Additional Fee  
required for a  
Certificate of Status

CERTIFY DATE OF STATUS DESIRED

CARLOM (1-85)

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT

1988



FLORIDA DEPARTMENT OF STATE  
 Secretary of State  
 DIVISION OF CORPORATIONS

**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

Name and Address of Corporation (Principal Office)

298441  
 TURCHIN (ROBERT L.), INC.  
 2751 W. BROWARD BLVD.  
 PLANTATION, FL 33324

If mailing address is different from above, enter it in Section 2 below.

2. Enter Change of Address of Corporation (Principal Office) (Do Not Use P.O. Box Number) (Name of P.O. Supervisor)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date of Filing of Report  
 To Secretary of State

11/08/1988

4. Federal Employer  
 Identification Number (FEIN)

98-59-1266957

5. Date of  
 Last Meeting

08/03/1987

6. Name and Address of Each Officer and Director as of December 31, 1987

Name of Officer  
 and Director

Sex

Street Address of Each  
 Officer and Director  
 (Do Not Use P.O. Box Number)

City and State

GOOD, KENNETH M.

D

8751 W BROWARD BLVD

PLANTATION, FL

LIVINGSTON, WILLIAM I.

V/S

8751 W BROWARD BLVD

PLANTATION, FL

THREATT, ROBERT R.

V/T

8751 W BROWARD BLVD

PLANTATION, FL

*William I. Livingston, J. Larry P.*

P

*8751 W Broward Blvd.*

*Plantation, FL*

*William I. Livingston, Marcia M.*

M/S

*8751 W Broward Blvd.*

*Plantation, FL*

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

LIVINGSTON, WILLIAM I.

8751 W BROWARD BLVD

PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do Not Use P.O. Box Number) 82

Street Address 2 (Do Not Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

I, the undersigned, the Secretary of State, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submitted this report to the Secretary of State as required by law and is in compliance with the laws of the State of Florida.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9. I hereby certify that the above named corporation is in compliance with the laws of the State of Florida.

The signature restrictions shown hereafter do not apply to this form.

I, the undersigned, an Officer or Director of the Corporation, the President or Future Employer to Etc. (The Agent as Required by Chapter 607 F.S.) hereby certify that I understand my Signature on This Report Shall have the Same Legal Effects as if Made Under Oath.

Signature of Officer or Director (Must be Signed in Block 6)

DATE

\$5 Additional Fee required for a

FILE NOW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
300 Street  
SUNNYSIDE STATION  
TALLAHASSEE, FLORIDA 32304  
DIVISION OF CORPORATIONS

FILED

599 JUL 12 AM 1:07

Read Instructions and Directions on Other Side Before Making Entry  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation

ZIP + 4

098431 7  
TURCHIN (ROBERT C.), INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324-2630

State of Florida, Department of State, Division of Corporations, P.O. Box Number 4900 Tallahassee, Florida 32304

Special Address If

P.O. Box No. 22

07/13/89 00142 001  
ANNUAL REPORT

ANNUAL REPORT 05.00

TOTAL 05.00

\* Make checks payable to the Secretary of State, Tallahassee, Florida, a state of Florida State Office

11/08/1965

59-1266957

04/26/1988

Name and Title	Address	City and State
R/D GOOD, KENNETH M.	8751 W BROWARD BLVD	PLANTATION, FL
V/S LIVINGSTON, WILLIAM I.	8751 W BROWARD BLVD	PLANTATION, FL
<del>V/S FURBAY, ROBERT R.</del>	<del>8751 W BROWARD BLVD</del>	<del>PLANTATION, FL</del>
P RUTHERFORD, LARRY L.	8751 W. BROWARD BLVD.	PLANTATION, FL.
A/S WEISMAN, MARCIA H.	8751 W. BROWARD BLVD.	PLANTATION, FL.
A/S SANDRA K. RAGICOT	8751 W. BROWARD BLVD.	PLANTATION, FL.

7/13/87

REGISTERED AGENT INFORMATION

MARCIA H. WEISMAN, ESQ.

8751 W. BROWARD BLVD.

PLANTATION FL. 33324

*[Signature]*  
I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief.

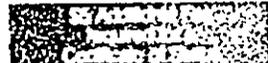
DATE 7/10/89

*[Signature]*  
SANDRA K. RAGICOT

ASSISTANT SECRETARY

7/10/89

(305) 472-4200



# Arent, Fox, Kintner, Plotkin & Kahn

Washington Square 1050 Connecticut Avenue, N.W.

Washington, D.C. 20036-5339

# 298441

Writer's Direct Dial Number  
(202) 857-6311  
Ref. No. 08104/000

May 22, 1990

**Federal Express**  
Amendment Section  
Division of Corporations  
409 East Gain Street  
Tallahassee, Florida 32314

Re: Tuscawilla Realty, Inc.  
Robert L. Turchin, Inc.  
Gulfstream - Jacaranda Realty, Inc.  
Grange Properties, Inc.  
Bel-Aire Realty, Inc.  
Gulfstream Concrete, Inc.  
Gulfstream Construction Services, Inc.

**FILED**  
90 MAY 23 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporations. Also enclosed is a check for \$350.00 to cover the filing fees and to obtain a certified copy for each corporation.

Please file and return evidence of filing and certified copies to Evan O'Neill. If you have any further questions or if any delays arise, please call her at the above number. Thank you for your cooperation in this matter.

Sincerely yours,

*Martha T. England*

Martha T. England  
Corporate Administrator

FILING	20
R. AGENT FEE	30
STATE DUE	50
FUND	

*Attended 15J*

Name	
Availability	
Date	BC
Expiration	
Update	BC
Enclosures	
cc: Carter Group, Esq.	BC
Acknowledgement	
Telephone	BC

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ROBERT L. TURCHIN, INC.

FILED  
90 MAY 23 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert L. Turchin, Inc., a corporation organized and existing under and by virtue of the Florida General Corporation Act (the Corporation), does hereby certify the following:

FIRST: The Articles of Incorporation are hereby amended by deleting the present Article VII and inserting a new Article VII, as follows:

VII: The number of directors of the Corporation shall be determined by and provided for in the manner set forth in the Bylaws of the Corporation, but shall not at any time be less than one (1).

SECOND: The directors of the Corporation adopted resolutions which set forth the foregoing amendment, declared that this amendment was advisable and directed that this amendment be submitted for action by the Sole Stockholder of the corporation.

THIRD: The Sole Stockholder of the Corporation adopted the foregoing amendment by written consent in lieu of a special meeting dated May 10, 1990.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name by its Vice President and attested by its Asst. Secretary this the 10th day of May, 1990.

DATED: May 10, 1990

Robert L. Turchin, Inc.,  
a Florida corporation

ATTEST:

Sandra K. Racicot  
Sandra K. Racicot  
Assistant Secretary  
STATE OF FLORIDA  
COUNTY OF BROWARD

Marcia H. Langley  
Marcia H. Langley  
Vice President

On this day personally appeared before me, the undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements Marcia H. Langley of Robert L. Turchin, Inc. and acknowledges that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of the Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plantation, County of Broward, Florida, this 10th day of May, 1990.

Rebecca Falcon  
Notary Public  
State of Florida at Large  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP JULY 13, 1993  
BONDED THRU GENERAL INS. UNO.

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST**

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

298441 7  
ZIP + 4 PRESORT

TURCHIN (ROBERT L.), INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324-2630

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address is Block is incorrect in any way, enter the correct address below. P.O. Box number ~~is not~~ required. The name of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

-07/02/90-00035-009

City and State

PLANTATION, FL 33324  
ANNUAL REPORT  
TOTAL 35.00

Zip Code 23

TOTAL 35.00

Date Incorporated or Qualified to Do Business in Florida

11/08/1965

FBI Number

59-1266957

FBI Number Applied For  
FBI Number Not Applied

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or try to cover over incorrect information)

1	2	3	4
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D/P	<del>0000, KENNETH W.</del> J. Larry Rutherford	8751 W BROWARD BLVD	PLANTATION, FL
V/S	<del>WINGSTON, WILLIAM S.</del> Marcia H. Langley, Esq.	8751 W BROWARD BLVD	PLANTATION, FL
<del>RA</del>	<del>RUTHERFORD, LARRY E.</del>	8751 W. BROWARD BLVD.	PLANTATION, FL.
EVP	Peter D. Houchin	8751 W. BROWARD BLVD.	PLANTATION, FL.
<del>VP</del>	<del>WEIGMAN, MARCIA H.</del>	8751 W. BROWARD BLVD.	PLANTATION, FL.
VP	Anita Hayes	8751 W. BROWARD BLVD.	PLANTATION, FL.
<del>VP</del>	<del>LANGLEY, MARCIA H.</del>	8751 W. BROWARD BLVD.	PLANTATION, FL.
VP/T	Laura L. Jennings		

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

~~WEIGMAN, MARCIA H. ESQ.~~  
~~8751 W BROWARD BLVD~~  
~~PLANTATION, FL 33324~~

Name B1

Marcia H. Langley, Esq.

Street Address 1 (Do NOT Use P.O. Box Number) B2

Street Address 2 (Do NOT Use P.O. Box Number) B3

8751 W. Broward Blvd., 5th Floor

City and State B4

Plantation

Zip Code B5

FL

33324

Forward to the provisions of Sections 607.054 and 607.057, Florida Statutes, the above named corporation incorporates under the laws of the State of Florida, submits the state fee for the purpose of changing its registered office or its name, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors or its authority accepted the appointment of the named agent. I am bonded to with, and I accept the obligations of Section 607.055, F.S.

SIGNATURE *Marcia H. Langley*  
(Registered Agent Accepting Appointment)

DATE June 20, 1990

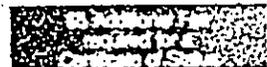
I certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made personally by me. I am an officer or director of the corporation or the recorder or trustee responsible to receive this report as required by Chapter 607, F.S.

SIGNATURE *Marcia H. Langley*  
Name of Signing Officer or Director  
Marcia H. Langley, Esq.

Vice President/Secretary

DATE June 20, 1990

Telephone Number  
(305) 472-4200



FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

INDUSTRY REPORTS  
1991



FLORIDA DEPARTMENT OF BANKING REGULATION  
CORPORATE STATUS REPORT

FILED

Read Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT #298441 (7)  
ZIP + 4 PRESORT

ROBERT L. TURCHIN, INC.  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324-2630

\$8.75 Additional Fee for a Certificate of Status

11/08/1965 59-1266957

<del>D/P</del>	<del>RUTHERFORD, LARRY J.</del>	<del>8751 W. BROWARD BLVD</del>	<del>PLANTATION, FL</del>
<del>V/P</del>	<del>HAYES ANITA</del>	<del>8751 W. BROWARD BLVD</del>	<del>PLANTATION, FL</del>
<del>E/V/P</del>	<del>HOUGHIN PETER D.</del>	<del>8751 W. BROWARD BLVD.</del>	<del>PLANTATION, FL</del>
<del>V/S</del>	<del>LANGLEY MARCIA H.</del>	<del>8751 W. BROWARD BLVD.</del>	<del>PLANTATION, FL.</del>
<del>V/P/T</del>	<del>JENNINGS LAURA L.</del>	<del>8751 W. BROWARD BLVD.</del>	<del>PLANTATION, FL</del>
V/S	HOUGHIN, PETER D.	8751 W. BROWARD BLVD.	PLANTATION, FL

**REGISTERED AGENT INFORMATION**

LANGLEY MARCIA H. ESQ.  
8751 W BROWARD BLVD  
5TH FLOOR  
PLANTATION, FL 33324

Anita Hayes  
8751 W. Broward Blvd.  
Plantation FL 33324

Peter D. Houchin

President/Secretary

8/16/91

305 472-4200

**FILING FEE OF \$61.25 REQUIRED - MUST CHECK UPON FILE TO SECURELY CANCEL**