FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (4) 1. Corporation Name THE PURPLE TURTLE, INC. Principal Place of Business Mailing Address 777 S. FLAGLER DR.STE 1101 777 S. FLAGLER DR.STE 1101 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1979 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1911829 Not Applicable Surte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, Country 25 29 🔀 Yes 🗌 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **81** Name BACHOVE, CRAIG M. 82 Street Address (P.O. Box Number is Not Acceptable) C/O THE GOODMAN COMPANY W. PALM BCH, FL 33401 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, speed or printed rating of negrotians agent and title it approxim iNOTE Registeral Ager Esignature responsed which remotitioning? CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Addition Change **GEIST. MINNIE S** 1.2 NAME 777 S FLAGLER DR #1101 STREET ADDRESS 1.3 STREET ADORESS WEST PALM BCH FL CITY-ST-ZIP 14 CITY - ST-ZIP DELETE 2.1 TITLE ☐ Change Addition GOODMAN, JOAN M 2.2 NAME 777 S FLAGLER DR #1101 STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BCH FL CITY - ST-ZIP 24 CITY - ST- ZIP DELETE 3 I TIFLE Change Addition BACHOVE, CRAIG M 3.2 NAME 777 S FLAGLER DR #1101 STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BCH FL CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Addition 4 THEF Change 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE 5 * DILE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHIV-SI-7(2) 5.4 CHY - \$1 - 71P DELETE 6.1 THILE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY-St-7IP

SIGNATURE:

oath; that I am an officer or director of appears in Block 12 or Block 13 if of

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Craig M. Bachove ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on an attachment with an address

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the configuration or the receiver or trustee; empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chaptered on an attachment with an address.

4/11/96 (407)833-3777