2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 8:00 am Secretary of State

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1. Entity Name TURNER PROPERTIES - GEORGIA, INC. Principal Place of Business Mailing Address 40026230 ONE CNN CENTER ONE TIME WARNER CENTER ATLANTA, GA 30303 NEW YORK, NY 10019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1739480 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE Addition TITLE ☐ Change NAME FRASER, POWELL A JR. NAME STREET ADDRESS ONE CNN CENTER STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP VΠ Vice President THILE **₹** Delete TITLE Change XX Addition MILLER, VICTORIA NAME NAME Kampfe, John E. STREET ADDRESS ONE CNN CENTER STREET ADDRESS One CNN Center CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP Atlanta, GA 30303 ☐ Delete TITLE Change TITEF ■ Addition CANNON, JANICE NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Delete Addition ROWLAND ARCHIE W NAME NAME STREET ADDRESS ONE CNN CENTER STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition KAMPFE, JOHN E ONE CNN CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

SAMS, LOUISE S

ONE CNN CENTER

ATLANTA, GA 30303

annen JANICE CANNON ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Change

Addition