

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000472 (9)

1. Corporation Name

THE H.L. TURNER GROUP INC.

Principal Place of Business

6 LOUDON ROAD
CONCORD NH 03301

Mailing Address

6 LOUDON ROAD
CONCORD NH 03301-5321



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

05/01/1996

4. FLL Number

02-0444711

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCST
NAME TURNER, HAROLD JR
STREET ADDRESS 45 RANGE ROAD
CITY-ST-ZIP GOFFSTOWN NH 03045

☐ DELETE

TITLE D
NAME TURNER, HAROLD JR
STREET ADDRESS 45 RANGE ROAD
CITY-ST-ZIP GOFFSTOWN NH 03045

☐ DELETE

TITLE V
NAME TURNER, WILLIAM A
STREET ADDRESS RR #1 - BOX 445
CITY-ST-ZIP NAPLES ME 04055

☐ DELETE

TITLE V
NAME MELCHIN, DENNIS
STREET ADDRESS RR #1 - BOX 1337
CITY-ST-ZIP SALISBURY NH 03268

☐ DELETE

TITLE V
NAME BELIDA, LOREN M
STREET ADDRESS 81 PRESTON STREET
CITY-ST-ZIP HILLSBOROUGH NH 03244

☐ DELETE

TITLE V
NAME JOHNSON, WILLIAM C
STREET ADDRESS 44 BROWN RIDGE ROAD
CITY-ST-ZIP WEARE NH 03281

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

4.1 NAME V
4.2 NAME GEORGE R. BLANCHETTE
4.3 STREET ADDRESS 168 DEWALLS FALLS RD
4.4 CITY-ST-ZIP CONCORD N.H. 03301

☐ Change

☒ Addition

5.1 NAME V
5.2 NAME ROBERT G. BLAIR
5.3 STREET ADDRESS P.O. BOX 152 23 TASKER HILL RD
5.4 CITY-ST-ZIP STAFFORD N.H. 03305

☐ Change

☒ Addition

6.1 NAME
6.2 NAME NORTHWOOD N.H. - 03261

☐ Change

☐ Addition

7.1 NAME
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

☐ Change

☐ Addition

8.1 NAME
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-ST-ZIP

☐ Change

☐ Addition

9.1 NAME
9.2 NAME
9.3 STREET ADDRESS
9.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

4/12/97 143-228-1122