


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 <sup>50</sup>

0545931

**FILED**  
**Apr 13, 1999 8:00 am**  
**Secretary of State**

04-13-1999 90048 049 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F95000000472</b>					
1. Corporation Name <b>THE H.L. TURNER GROUP INC.</b>					
Principal Place of Business <del>6 LOUDON RD</del> <b>27 LOCKE RD</b> CONCORD NH 03301 US			Mailing Address <del>6 LOUDON ROAD</del> <b>27 LOCKE RD</b> CONCORD NH 03301		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/27/1995</b>	
21		26		4. FEI Number <b>02-0444711</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
24		29		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
<b>CT CORPORATION</b> <b>1200 SOUTH ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS					
TITLE	PCST	<input type="checkbox"/> DELETE			
NAME	TURNER, HAROLD JR				
STREET ADDRESS	45 RANGE ROAD				
CITY-ST-ZIP	GOFFSTOWN NH 03045				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	TURNER, HAROLD JR				
STREET ADDRESS	45 RANGE ROAD				
CITY-ST-ZIP	GOFFSTOWN NH 03045				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	TURNER, WILLIAM A				
STREET ADDRESS	RR #1 - BOX 445				
CITY-ST-ZIP	NAPLES ME 04055				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	BLANCHETTE, GERARD R				
STREET ADDRESS	168 SEWALLS FALLS RD				
CITY-ST-ZIP	CONCORD NH				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	BELIDA, LOREN M				
STREET ADDRESS	81 PRESTON STREET				
CITY-ST-ZIP	HILLSBOROUGH NH 03244				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	JOHNSON, WILLIAM C				
STREET ADDRESS	44 BROWN RIDGE ROAD				
CITY-ST-ZIP	WEARE NH 03281				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
1.2 NAME	<b>ROBERT BLAIR</b>				
1.3 STREET ADDRESS	<b>23 TASKER HILL RD</b>				
1.4 CITY-ST-ZIP	<b>STRAFFORD NH 03284</b>				
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99

Date

603-228-1122

Daytime Phone #

CR2E034 (1/98)