## 2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR G12466 DOCUMENT # 05-05-2003 90096 028 \*\*\*150 00 1. Entity Name TURNER REAL ESTATE MANAGEMENT, INC. Principal Place of Business Mailing Address 375 HUDSON ST. 375 HUDSON ST. NEW YORK NY 10014 NEW YORK NY 10014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2331250 Not Applicable Zip Country Zip 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-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Cfleck Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete Change NAME SLEEMAN, DONALD G NAME 901 MAIN STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WILLOX, LORI V NAME STREET ADDRESS 901 MAIN STREET STREET ADDRESS CITY-ST-ZIE DALLAS TX 75202 CITY-ST-7IP TITLE ☐ Delete . Change ☐ Addition TITLE NAME MURPHY, MICHAEL J NAME STREET ADDRESS 901 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75202 ☐ Delete ☐ Change TITLE TITLE ☐ Addition TOLENTINO, RAFAEL A NAME NAME STREET ADDRESS 375 HUDSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10014** TITLE ☐ Delete TITLE □ Change ☐ Addition NAME FEE. ROBERT E NAME STREET ADDRESS 375 HUDSON STREET STREET ADDRESS **NEW YORK NY 10014** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

214-915-9600

FILED