

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

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # K35695

Corporation Name

TURKEY LAKE SHOPPING CENTER, INC.

99 JUL 26 PM 12:33



Principal Place of Business

Mailing Address

DAVID J. WIENER, ESQ.
31 PGA BLVD, STE 280
PALM BEACH GARDENS FL 33410% DAVID J. WIENER, ESQ.
2401 PGA BLVD, STE 280
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1988

4. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

98-0098605

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIENER, DAVID J.
1400 CENTREPARK BLVD, SUITE 1000
WEST PALM BEACH FL 33401

81 Name

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

2401 PGA Boulevard, Suite 280

83

84 City
Palm Beach Gardens

FL

85 Zip Code
33410

14. 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 title if applicable.

David J. Wiener, Registered Agent

2-3-99

DATE

19. OFFICERS AND DIRECTORS

1.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
OP
PRESTON, JOHN W. S.
2401 PGA BLVD, SUITE 280
PALM BEACH GARDENS FL 334101.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
DV
COHEN, PETER F.
2851 JOHN ST., SUITE 1
MARKHAM, ONTARIO, CN1.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
S
GREEN, ROBERT S.
2851 JOHN ST, STE 1
MARKHAM, ONTARIO, CN1.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
VP/AS/D
BERNICK, LARRY
2401 PGA BLVD, SUITE 280
PALM BEACH GARDENS, FL 334101.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
VP/AS/D
BERNICK, LARRY
2401 PGA BLVD, SUITE 280
PALM BEACH GARDENS, FL 334101.1 NAME ☐ DELETE1.2 STREET ADDRESS
1.3 CITY-ST-ZIP
VP/AS/D
BERNICK, LARRY
2401 PGA BLVD, SUITE 280
PALM BEACH GARDENS, FL 33410

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 300002943323-9

1.3 STREET ADDRESS -07/27/99--01076--009

1.4 CITY-ST-ZIP ****150.00 ****150.00

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VP/S/T

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME VP/AS/D

4.3 STREET ADDRESS BERNICK, LARRY

4.4 CITY-ST-ZIP 2401 PGA BLVD, SUITE 280

4.5 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4. I 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 addendum with an address, with all other like empowered.

SIGNATURE: 84:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Larry Bernick Vice President

2/3/99

SUI-624-9500