

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:54

DOCUMENT # K92211 (7)

1. Corporation Name

TURNBERRY CONSTRUCTION, INC.

Principal Place of Business

C/O RAYMOND PARELLO
19735 TURNBERRY WAY
NORTH MIAMI BEACH FL 33180

Mailing Address

C/O RAYMOND PARELLO
19735 TURNBERRY WAY
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

03/02/1994

4. FBI Number

65-0123046

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 2875 N.E. 191st ST.

2a. Mailing Address

26 2875 N.E. 191st ST.

Suite, Apt. #, etc.

400

Suite, Apt. #, etc.

400

City & State

23 Aventura FL

City & State

28 Aventura FL

Zip

33180

Country

25 DADE

Zip

33180

Country

30 DADE

9. Name and Address of Current Registered Agent

PARELLO, RAYMOND
19735 TURNBERRY WAY
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

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

1972 S. UNIVERSITY DR.

83

84 City

DAVIE FL.

FL

85 Zip Code

33324

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 of Registered Agent required when changing)

(Date Registered Agent Signature Required when Changing)

DATE:

12. OFFICERS AND DIRECTORS

11.1 TITLE	P
11.2 NAME	SOFFER, DONALD
11.3 STREET ADDRESS	19735 TURNBERRY WAY
11.4 CITY - ST - ZIP	MIAMI FL
11.5 TITLE	D
11.6 NAME	REDLICH, BERNARD
11.7 STREET ADDRESS	19735 TURNBERRY WAY
11.8 CITY - ST - ZIP	MIAMI FL
11.9 TITLE	D
11.10 NAME	REDLICH, LEONARD
11.11 STREET ADDRESS	19735 TURNBERRY WAY
11.12 CITY - ST - ZIP	MIAMI FL
11.13 TITLE	D
11.14 NAME	KESSLER, EUGENE
11.15 STREET ADDRESS	19735 TURNBERRY WAY
11.16 CITY - ST - ZIP	MIAMI FL
11.17 TITLE	
11.18 NAME	
11.19 STREET ADDRESS	
11.20 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	2875 N.E. 191st St. #400
13.4 CITY - ST - ZIP	Aventura, FL 33180
13.5 TITLE	☒ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	2875 N.E. 191st St. #400
13.8 CITY - ST - ZIP	Aventura, FL 33180
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	2875 N.E. 191st St. #400
13.12 CITY - ST - ZIP	Aventura, FL 33180
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(4)(b), 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 (changed), or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR
D. SOFFER

2/15/95

305/937-6200