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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M17687

(8)

Mailing Address

2a. Mailing Address

#25J

U\$

105 E PALMETTO PK RD

BOCA RATON FL 33432-4818

TURNBERRY 25J CORP.

Principal Place of Business

NO. MIAMI BEACH FL 33180

2. Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPES

19707 TURNBERRY WAY

#25J

NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Zφ Country This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROTBART, ALEX B 105 E PALMETTO PARK RD Street Address (P.O. Box Number is Not Acceptable) **NORTHEAST PENTHOUSE** 63 **BOCA RATON FL 33432** 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TETLE 1.1 TITLE Change HALFEN, RUBEN 1.2 NAME NAME 19707 TURNBERRY WAY.#25J STREET ADDRESS 1.3 STREET ADDRESS NO. MIAMI BCH. FL CITY-ST-ZIP 1.4 CITY-ST-7IP TITLE TD DELETE 2.1 TITLE Change Addition HALFEN, RUBEN NAME 2.2 NAME 19707 TURNBERRY WAY,#25J STREET ADDRESS 2.3 STREET ADDRESS NO. MIAMI BCH. FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE ☐ Change 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4. CITY-ST-2IP ☐ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY-\$T-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-7IP 6.4 CITY-ST-ZIP 14. If 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

FILED Feb 14 1997 8:00am Secretary of State

3a. Date of Last Report

561-361-8010

Applied For

04/18/1996



Date Incorporated or Qualified

07/08/1985

4. FEI Number