

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 # M21457 (0)

1. Corporation Name

TURNBERRY MANAGEMENT CORP.

Principal Place of Business

19735 TURNBERRY WAY
NORTH MIAMI BEACH FL 33180

Mailing Address

19735 TURNBERRY WAY
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/03/1985

3a. Date of Last Report
06/08/1994

2. Principal Place of Business

21 2875 N.E. 191ST St
Suite, Apt. #, etc.

2a. Mailing Address

26 2875 N.E. 191ST St
Suite, Apt. #, etc.

4. FEI Number
59-2581546

Applied For
Not Applicable

22 City & State
Aventura, FL

27 City & State
Aventura, FL

5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution

\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees

23 Zip
33180

24 Country
Code

28 Zip
33180

30 Country
Code

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

9. Name and Address of Current Registered Agent

BERLIN, GEORGE J.
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)

83

84 City

FL

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

(Signature based on printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BERLIN, GEORGE
STREET ADDRESS	19735 TURNBERRY WAY
CITY- ST- ZIP	N. MIAMI BCH FL
TITLE	DVP
NAME	REDLICH, BERNARD
STREET ADDRESS	19735 TURNBERRY WAY
CITY- ST- ZIP	N. MIAMI BCH. FL
TITLE	DST
NAME	KESSLER, EUGENE
STREET ADDRESS	19735 TURNBERRY WAY
CITY- ST- ZIP	N. MIAMI BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	2875 N.E. 191ST St. #400
14 CITY- ST- ZIP	Aventura, FL 33180
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	2875 N.E. 191ST St. #400
24 CITY- ST- ZIP	Aventura, FL 33180
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	2875 N.E. 191ST St. #400
34 CITY- ST- ZIP	Aventura, FL 33180
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I hereby certify that the information supplied with this report voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included 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, 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 change or an addition with an address.

SIGNATURE:

SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER/DIRECTOR

GEORGE BERLIN

2-9-95 (305) 937 6200

Date (Month/Day/Year)