

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 # M97889

(3)

1. Corporation Name

TURNBERRY CHARTERS, INC.

Principal Place of Business

% BERNARD REDLICH
19495 BISCAYNE BLVD. #408
AVENTURA FL 33180

Mailing Address

% BERNARD REDLICH
19495 BISCAYNE BLVD. #408
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/09/1988

3a. Date of Last Report
03/02/1994

2. Principal Place of Business

21 2875 N.E. 191ST St

2a. Mailing Address

26 2875 N.E. 191ST St

Suite, Apt. #, etc.

22 400

Suite, Apt. #, etc.

27 400

City & State

23 Aventura, FL

City & State

28 Aventura, FL

Zip

24 33180

Country

25 Dade

Zip

29 33180

Country

30 Dade

9. Name and Address of Current Registered Agent

REDLICH, BERNARD
19495 BISCAYNE BLVD. #408
AVENTURA 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, typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	SOFFER, DONALD	19495 BISCAYNE BLVD.	AVENTURA FL
D	REDLICH, BERNARD	19495 BISCAYNE BLVD.	AVENTURA FL
D	REDLICH, LEONARD	19495 BISCAYNE BLVD.	AVENTURA FL
V	KESSLER, EUGENE	19495 BISCAYNE BLVD.	AVENTURA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	Change	Addition
		2875 N.E. 191ST St. #400	Aventura, FL 33180	☒	☐
		2875 N.E. 191ST St. #400	Aventura, FL 33180	☒	☐
		2875 N.E. 191ST St. #400	Aventura, FL 33180	☒	☐
		2875 N.E. 191ST St. #400	Aventura, FL 33180	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.017(9)(b), Florida Statutes. I further certify that the information submitted is a correct report or supplemental annual report in form 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

DON SOFFER

2/15/95

305/957-6200