

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED May 15 1998 8:00am Secretary of State

DOCUMENT # M97889

(3)

1. Corporation Name TURNBERRY CHARTERS, INC.

Principal Place of Business:

2875 NE 191ST ST SUITE 400 AVENTURA FL 33180 US

Mailing Address:

2875 NE 191ST ST SUITE 400 AVENTURA FL 33180 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1988

4. FFI Number

58-1809442

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 owes or has paid the current year intangible Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business:

21 19501 Biscayne Blvd Suite 400 Aventura, FL 33180 USA

2a. Mailing Address:

27 19501 Biscayne Blvd Suite 400 Aventura, FL 33180 USA

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

81 Name MARIO A. RONNE 82 Street Address 19501 Biscayne Blvd Suite 400 83 City Aventura FL 85 Zip Code 33180

11. Pursuant to the provisions of Sections 607.0901 and 607.0905, 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 607.0905, Florida Statutes.

SIGNATURE

Mario A. Ronne MARIO A. RONNE 4/24/98

12. OFFICERS AND DIRECTORS

- 1. TITLE: D, NAME: SOFFER, DONALD, ADDRESS: 2875 NE 191ST ST, #400, AVENTURA FL. 2. TITLE: D, NAME: REDLICH, BERNARD, ADDRESS: 2875 NE 191ST ST., #400, AVENTURA FL. 3. TITLE: D, NAME: REDLICH, LEONARD, ADDRESS: 2875 NE 191ST ST., #400, AVENTURA FL. 4. TITLE: V, NAME: KESSLER, EUGENE, ADDRESS: 2875 NE 191ST ST., #400, AVENTURA FL.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 1. TITLE: D, NAME: Soffer, Donald, ADDRESS: 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180. 2. TITLE: D, NAME: Redlich, Bernard, ADDRESS: 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180. 3. TITLE: D, NAME: Redlich, Leonard, ADDRESS: 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180. 4. TITLE: V, NAME: Kessler, Eugene, ADDRESS: 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180.

SIGNATURE:

Donald Soffer 4/24/98 (305) 937-6200

CR2E034 (10/97)