

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06716 (5)
1. Corporation Name
TURNER DEVELOPMENT CORPORATION

Principal Place of Business 375 HUDSON STREET NEW YORK NY 10014	Mailing Address 375 HUDSON STREET NEW YORK NY 10014
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/12/1985	
4. FEI Number 13-2686470	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/C
NAME	PARMELEE, HAROLD J	1.2 NAME	
STREET ADDRESS	375 HUDSON ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NY NY	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	SMITH, DAVID J	2.2 NAME	
STREET ADDRESS	375 HUDSON ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NY NY	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	FIELD, R T	3.2 NAME	
STREET ADDRESS	2500 SW THIRD AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	AT	4.1 TITLE	
NAME	ADLER, MARVIN L	4.2 NAME	
STREET ADDRESS	375 HUDSON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	TC	5.1 TITLE	
NAME	SLEEMAN, D.G.	5.2 NAME	
STREET ADDRESS	375 HUDSON STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	GOZO, SARA J	6.2 NAME	
STREET ADDRESS	375 HUDSON STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE:

[Signature]

4/21/98 011129-1001

CR2E034 (10/97)

TURNER DEVELOPMENT CORPORATION: DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Ellis T. Gravette, Jr.	375 Hudson Street New York, NY 10014
Harold J. Parmelee	375 Hudson Street New York, NY 10014

TURNER DEVELOPMENT CORPORATION: OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	Ellis T. Gravette, Jr.	375 Hudson Street New York, NY 10014
President and Chief Executive Officer	Harold J. Parmelee	375 Hudson Street New York, NY 10014
Vice President	David J. Smith	375 Hudson Street New York, NY 10014
Vice President	R. Thomas Field	2500 SW Third Ave Miami, FL 33129
Vice President	Stuart W. Serenbetz	375 Hudson Street New York, NY 10014
Vice President	Robert D. Levine	319 North Fourth St.- Ste. 4 St. Louis, Mo 63102
Secretary	Sara J. Gozo	375 Hudson Street New York, NY 10014
Treasurer, Controller & Asst. Secretary	Donald G. Sleeman	375 Hudson Street New York, NY 10014
Asst. Treasurer	Marvin L. Adler	375 Hudson Street New York, NY 10014