2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # PO6716 Secretary of State 1. Entity Name 05-22-2001 90008 010 ***150.00 TURNER DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 375 HUDSON St. 375 Hunson St. New YORK, NY 10014 New Yora, NY 10014. 00056191 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2686 470 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SySTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Scano Road Plantation, FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D, COB ☐ Delete TITLE THOMAS C. LEPPERT 901 Main SI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, 7x 75202 Change Addition TITLE D, P, CEO, CFO DONALD G. SI 901 Main SI. Sleeman NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75202 ☐ Change Addition TITLE TITLE ☐ Delete NAME LORI V. WILLOX NAME 901 Main St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Druchs, TX 75202 D, V, C, ASST. S MICHAEL J. MURPHY ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME 901 Main St .. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS, TX 75202 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME RAFAEL A. TOLENTIND STREET ADDRESS STREET ADDRESS HUDSON CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. ROBERT T. MEYER SIGNATURE: Daytime Phone #