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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

DOCUMENT # P34734 (4)
1. Corporation Name
TURNER CARIBE, INC.

Principal Place of Business
**B-5 CAMINO ALEJANDRINO
VILLA CLEMENTINA
GUAYNABO PR 00970-0005**

Mailing Address
**375 HUDSON ST.
NEW YORK NY 10014
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/18/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0042429	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BETTS, JOHN A	1.2 NAME	
STREET ADDRESS	B-5 CAMINO ALEJANDRINO, VILLA CLEMENTINA	1.3 STREET ADDRESS	
CITY-ST-ZIP	GUAYNABO 00970	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	PARMELEE, HAROLD J	2.2 NAME	CPD
STREET ADDRESS	375 HUDSON ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10014	2.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GOZO, SARA J.	3.2 NAME	
STREET ADDRESS	375 HUDSON ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10014	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SLEEMAN, DONALD G	4.2 NAME	
STREET ADDRESS	375 HUDSON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10014	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GRAVETTE, ELLIS T JR	5.2 NAME	
STREET ADDRESS	375 HUDSON STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10014	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FIELD, R. T	6.2 NAME	
STREET ADDRESS	2500 SW THIRD AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33129	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:

4/21/98 (212) 28-6000

CR2E034 (10/97)

**TURNER CARIBE, INC.
OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Harold J. Parmelee	Chairman of the Board & President	375 Hudson Street New York, NY 10014
John A. Betts	Vice President	B-5 Camino Alejandrino Villa Clementina Guaynabo, PR 00969
R. Thomas Field	Vice President	2500 SW Third Ave. Miami, FL 33129
Ralph W. Johnson	Vice President	375 Hudson Street New York, NY 10014
Sara J. Gozo	Secretary	375 Hudson St. New York, NY 10014
Donald G. Sleeman	Treasurer	375 Hudson St. New York, NY 10014
Marvin L. Adler	Asst. Treasurer	375 Hudson St. New York, NY 10014

**TURNER CARIBE, INC.
DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Ellis T. Gravette, Jr.	375 Hudson St. New York, NY 10014
Harold J. Parmelee	375 Hudson St. New York, NY 10014
Robert E. Fee	375 Hudson St. New York, NY 10014