

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 26 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000008769 (1)

1. Corporation Name
TURPEX REAL ESTATE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4001 WEST MORSE BLVD.
SUITE 400
WINTER PARK FL 32789

Mailing Address

1031 WEST MORSE BLVD.
SUITE 400
WINTER PARK FL 32789

2. Principal Place of Business

21 888 S.E. 3rd Avenue

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Fort Lauderdale, FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 888 S.E. 3rd Avenue

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Fort Lauderdale, FL

Zip

29 33316

Country

30 USA

3. Date Incorporated or Qualified

11/25/1992

4. FEI Number

APPLIED FOR 52-2069497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

MARLOWE, MICHAEL L
1031 W. MORSE BLVD.
SUITE 105
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

DOUGLAS JOVANOVIĆ, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

888 S.E. 3rd Avenue

83

Suite 400

84 City

Fort Lauderdale,

FL

85 Zip Code

33316

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

Douglas Jovanovic, Esq. REG. Agent

04-27-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME MARLOWE, MICHAEL L
STREET ADDRESS 1031 W. MORSE BLVD. SUITE 105
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE D
12 NAME JOVANOVIĆ, DOUGLAS
13 STREET ADDRESS 888 S.E. 3rd Ave., Suite 400
14 CITY-ST-ZIP Fort Lauderdale, FL 33316

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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] DOUGLAS JOVANOVIĆ

CP2E034 (10/97)