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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P93000045782 (8)

95 FEB 22 AM 9:54

1. Corporation Name

TURNBERRY COURT CORPORATION

Principal Place of Business

**19495 BISCAYNE BLVD
SUITE 900
NORTH MIAMI BEACH FL 33180**

Mailing Address

**19495 BISCAYNE BLVD
SUITE 900
NORTH MIAMI BEACH FL 33100**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1993

3a. Date of Last Report

05/19/1994

2. Principal Place of Business

21 2875 N.E. 191st St.

2a. Mailing Address

26 2875 N.E. 191st St.

Suite, Apt. #, etc.

22 400

Suite, Apt. #, etc.

27 400

City & State

23 Aventura FL

City & State

28 Aventura FL

Zip

24 33180

Country

25 DADE

Zip

29 33180

Country

30 DADE

9. Name and Address of Current Registered Agent

**PARELLO, RAYMOND J
19495 BISCAYNE BLVD
SUITE 900
NORTH MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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 607.0501, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

**1 P
NAME SOFFER, JEFFREY
STREET ADDRESS 19495 BISCAYNE BLVD #900
CITY, ST, ZIP AVENTURA FL**

**2 V
NAME SCHWARTZ, JAY
STREET ADDRESS 19495 BISCAYNE BLVD #900
CITY, ST, ZIP AVENTURA FL**

**3 T
NAME PARELLO, R J
STREET ADDRESS 19495 BISCAYNE BLVD #900
CITY, ST, ZIP AVENTURA FL**

**4
NAME
STREET ADDRESS
CITY, ST, ZIP**

**5
NAME
STREET ADDRESS
CITY, ST, ZIP**

**6
NAME
STREET ADDRESS
CITY, ST, ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE ☒ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY, ST, ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

28 TITLE ☒ Change ☐ Addition

29 NAME

30 STREET ADDRESS

31 CITY, ST, ZIP

34 TITLE ☐ Change ☐ Addition

35 NAME

36 STREET ADDRESS

37 CITY, ST, ZIP

39 TITLE ☐ Change ☐ Addition

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

44 TITLE ☐ Change ☐ Addition

45 NAME

46 STREET ADDRESS

47 CITY, ST, ZIP

14. I hereby certify that the information supplied with this form is substantially true and correct, and that the corporation is in good standing with the Department of State. I further certify that the information supplied on this form is true and correct, and that my signature shall have the same legal effect as a signature made under oath. I am an officer or director of the corporation, or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if it changed, or on all other blocks as applicable.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICIAL, NAME OF REGISTERED OFFICE OR DIRECTOR

Ray Parello
RAY PARELLO

2/10/95

305/937-6200