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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # P93000045782 (8)

1. Corporation Name
TURNBERRY COURT CORPORATION



Principal Place of Business

2875 NE 191ST ST
SUITE 400
AVENTURA FL 33180
US

Mailing Address

2875 NE 191ST ST
SUITE 400
AVENTURA FL 33180
US

2. Principal Place of Business

21 19501 Biscayne Blvd / APTN

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Aventura, FL

Zip

24 33180

Country

25 USA

26. Mailing Address

26 19501 Biscayne Blvd / APTN

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Aventura, FL

Zip

29 33180

Country

30 U.S.A

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(1), 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 provisions of Sections 607.04(2) and 607.15(1), Florida Statutes.

SIGNATURE

Mario A. Romine 4-24-98

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	NAME	STREET ADDRESS	CITY, ST, ZIP
P SOFFER, JEFFREY	2875 NE 191ST ST., #400	AVENTURA FL			
V SCHWARTZ, JAY	2875 NE 191ST ST., #400	AVENTURA FL			
T PARELLO, R J	2875 NE 191ST ST., #400	AVENTURA FL			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	NAME	STREET ADDRESS	CITY, ST, ZIP
P SOFFER, JEFFREY	19501 Biscayne Blvd, Suite 400	Aventura, FL			
V Schwartz, Jay	19501 Biscayne Blvd, Suite 400	Aventura, FL 33180			
T Parello, R. J.	19501 Biscayne Blvd, Suite 400	Aventura, FL 33180			

14. I hereby certify that the information supplied on this form does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 that I am an authorized agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the filing of this report.

SIGNATURE:

JEFFREY SOFFER 4/24/98 (305) 937-6200

CR2E034 (10/97)