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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P93000061219 (0)**

1. Corporation Name  
**TURF HOLDINGS, INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business <b>780 NW 107TH AVENUE SUITE 400 MIAMI FL 33172</b>	Mailing Address <b>780 NW 107TH AVENUE SUITE 400 MIAMI FL 33172</b>
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3. Date Incorporated or Qualified <b>09/01/1993</b>	3a. Date of Last Report <b>07/27/1994</b>
4. FEI Number <b>65-0437410</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**NEALON, THOMAS III  
780 NW 107TH AVENUE  
SUITE 400  
MIAMI FL 33172**

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 607.1508, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>GARBER, MONA</b>
STREET ADDRESS	<b>700 NW 107TH AVENUE</b>
CITY - ST - ZIP	<b>MIAMI FL 33172</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS **"SEE ATTACHED EXHIBIT A"**

1.4 CITY - ST - ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ **4/6/95** (305) 220-4300  
Signature and typed or printed name of signing officer or director Date (Typed Name # X-5217)

PA 30000 61219

**EXHIBIT "A"**

**LIST OF OFFICERS/DIRECTORS**  
**FOR THE VARIOUS PARTNERSHIP CORPORATE**  
**GENERAL PARTNERS**

**William M. Lewis, Jr.**

D/VP  
1251 Avenue of the Americas  
28th Floor  
New York, NY 10020

**Jeffrey P. Krasnoff**

D/P/S/T  
700 NW 107th Avenue  
Suite 400  
Miami, FL 33172

**David Levin**

VP  
760 NW 107th Avenue  
Suite 400  
Miami, FL 33172

**Thomas F. Nealon, III**

AS  
760 NW 107th Avenue  
Suite 400  
Miami, FL 33172