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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 21 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000018407 (4)

TURBULENCE U.S.A., INC.

CITY-ST-7/2

SIGNATURE:

Principal Place of Business Mailing Address PO BOX 5082 8360 WEST OAKLAND PK FT LAUDERDALE FL 33310-5082 SUITE 307 SUNRISE FL 33351 3. Date Incorporated or Qualified 03/03/1994 3a. Date of Last Report 05/01/1996 4. FEI Number 2. Principal Piace of Business 2a. Mailing Address Applied For 65-0482167 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ARIE MREJEN, P.A. 81 Name 8860 WEST OAKLAND PK. BLYD -82 **SUITE 307** SUNRISE FL-98851 83 one 507.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered at the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisi office or registered as agent. I am familiar Spatiered agent and title if applicable. ne vet SIGNATURE FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE **Change** 1.1 TITLE TITLE SEBAG, CHALOM SEBAG, CHALOM 1.2 NAME 701 W. CYPRESS CREEK RD, SUITE BOA PO BOX 5082 (N A) 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33310-5082 PT LAUDERDALE, FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CiTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE THIE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY - ST-ZIP 14. I do 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 angular eport or supplemental annual leport 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 occiveror trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR