

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90155 001 \*\*\*150.00

**DOCUMENT # P97000040995**

1. Corporation Name

**TURNBERRY FINANCIAL GROUP INC.**

Principal Place of Business

3990 W. FLAGLER STREET  
305  
CORAL GABLES FL 33134

Mailing Address

3990 W. FLAGLER STREET  
305  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/05/1997**

4. FEI Number

**65-0757929**

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

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 **248 NW 42ND AVENUE**

Suite, Apt. #, etc.

22 **2ND FLOOR**

City & State

23 **MIAMI, FLORIDA**

Zip

24 **33126**

Country

25 **USA**

2a. Mailing Address

26 **248 NW 42ND AVENUE**

Suite, Apt. #, etc.

27 **2ND FLOOR**

City & State

28 **MIAMI, FLORIDA**

Zip

29 **33126**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**MESIAS, HUGO**  
**3990 W. FLAGLER STREET**  
**305**  
**CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name  
**MESIAS, HUGO**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**248 NW 42ND AVENUE**  
83 **2ND FLOOR**  
84 City  
**MIAMI**

FL

85 Zip Code  
**33126**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **MESIAS, HUGO**

STREET ADDRESS **3990 W. FLAGLER STREET, SUITE 305**

CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **MESIAS, HUGO**

1.3 STREET ADDRESS **248 NW 42ND AVE. 2ND FLOOR**

1.4 CITY-ST-ZIP **MIAMI, FL 33126**

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0181425