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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000091485 (7)

1. Corporation Name
TURBARY INC.



Principal Place of Business

Mailing Address

~~110 SOUTHEAST SIXTH STREET~~
~~110 TOWER - 15TH FLOOR~~
~~FORT LAUDERDALE FL 33301~~

~~110 SOUTHEAST SIXTH STREET~~
~~110 TOWER - 15TH FLOOR~~
~~FORT LAUDERDALE FL 33301~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1997

2. Principal Place of Business

21 1280 W. Palmetto Park Road

Suite, Apt. #, etc.

22 Suite 205-N

City & State

23 Boca Raton, FL

Zip

24 33433

Country

25 USA

2a. Mailing Address

26 1280 W. Palmetto Park Rd.

Suite, Apt. #, etc.

27 Suite 205-N

City & State

28 Boca Raton, FL

Zip

29 33433

Country

30 USA

4. FEI Number

605-0789168

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No NA

9. Name and Address of Current Registered Agent

JOHNS, TERRI L

110 SOUTHEAST SIXTH STREET

110 TOWER - 15TH FLOOR

FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

1280 W. Palmetto Park Road

Suite 205N

84 Boca Raton, FL

FL

85 Zip Code

33433

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BECK, JAN S
STREET ADDRESS
110 SOUTHEAST SIXTH STREET #110
CITY-ST-ZIP
FORT LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME
D JOHNS, TERRI L
STREET ADDRESS
110 SOUTHEAST SIXTH STREET #110
CITY-ST-ZIP
FORT LAUDERDALE FL 33301

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1280 W. Palmetto Pk Rd, Ste 205N

1.4 CITY-ST-ZIP Boca Raton, FL 33433

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1280 W. Palmetto Pk Rd. Suite 205N

2.4 CITY-ST-ZIP Boca Raton, FL 33433

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.

SIGNATURE: *Terri L Johns*

4/8/98 (121)367-9222

CR2E034 (10/97)