(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P99000015773 DOCUMENT # 1. Entity Name TURNAROUND GROUP, INC. 04-08-2002 90074 005 ***150.00 Principal Place of Business Mailing Address 19510 BEL AIRE DRIVE 19510 BEL AIRE DRIVE **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0896144 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDERHEAD, GERALD L Street Address (P.O. Box Number is Not Acceptable) 19510 BEL AIRE DR. **MIAMI FL 33157** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition CALDERHEAD, GERALD L NAME NAME 19510 BEL AIRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Change ■ Addition TITLE TD ☐ Delete TITLE TRACY, DIANE M NAME NAME 19510 BEL AIRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change Addition TITLE Delete TITLE HARRIS, BRYAN NAME STREET ADDRESS 19510 BEL AIRE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change TRACY, DENNIS W NAME NAME STREET ADDRESS 19510 BEL AIRE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-27-02

305-253-146