

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

FILED

May 13 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 # F93000005857 (8)

1. Corporation Name
MACRO TURNBERRY CORPORATION

Principal Place of Business
% SAIF ADVISORS, INC.
9 WEST 57TH ST., 38TH FLOOR
NEW YORK NY 10019

Mailing Address
% SAIF ADVISORS, INC.
9 WEST 57TH ST., 38TH FLOOR
NEW YORK NY 10019



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 345 Park Avenue

Suite, Apt. #, etc.

22 41st Floor

City & State

23 New York, N.Y. 10154-

Zip Country 0101

24

2a. Mailing Address
26 345 Park Avenue

Suite, Apt. #, etc.

27 41st Floor

City & State

28 New York, N.Y. 10154-

Zip Country 0101

29

3. Date Incorporated or Qualified

12/21/1993

4. FEI Number

13-3551854

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
NAME AL-RAJAN, FAHAD
STREET ADDRESS 9 WEST 57TH ST., 38TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

D
NAME AL-AJEEL, MAJED
STREET ADDRESS 9 W 57TH ST
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

D
NAME AL-HUMAIHI, HAMAD
STREET ADDRESS 9 W 57TH ST
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

V
NAME MACKIN, PAUL A
STREET ADDRESS 9 WEST 57TH ST., 38TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

P
NAME KHOUJA, MOHAMMAD W
STREET ADDRESS 9 W 57TH ST
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

S
NAME SHEA, JOHN T
STREET ADDRESS 9 W 57TH ST
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 345 Park Avenue, 41st Floor
14 CITY-ST-ZIP New York, N.Y. 10154-0101

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 345 Park Avenue, 41st Floor
24 CITY-ST-ZIP New York, N.Y. 10154-0101

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 345 Park Avenue, 41st Floor
34 CITY-ST-ZIP New York, N.Y. 10154-0101

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 345 Park Avenue 41st Floor
44 CITY-ST-ZIP New York, N.Y. 10154-0101

51 TITLE ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS 345 Park Avenue, 41st Floor
54 CITY-ST-ZIP New York, N.Y. 10154-0101

61 TITLE ☒ Change ☐ Addition

62 NAME
63 STREET ADDRESS 345 Park Avenue 41st Floor
64 CITY-ST-ZIP New York, N.Y. 10154-0101

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

CR2E034 (10/97)