

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 13 1997 8:00am
Secretary of State

DOCUMENT # F96000000242 (5)

1. Corporation Name

TURF MANAGEMENT SYSTEMS OF MN, INC.



Principal Place of Business

8111 LYNDALE AVENUE SOUTH
BLOOMINGTON MN 55420-1196

Mailing Address

8111 LYNDALE AVENUE SOUTH
BLOOMINGTON MN 55420-1196

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/16/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME MELROSE, KENDRICK B
STREET ADDRESS 8111 LYNDALE AVENUE SOUTH
CITY-ST-ZIP BLOOMINGTON MN 55420-1196

TITLE DT ☒ DELETE
NAME KNIGHT, GERALD T
STREET ADDRESS 8111 LYNDALE AVENUE SOUTH
CITY-ST-ZIP BLOOMINGTON MN 55420-1196

TITLE P ☐ DELETE
NAME KUMAR, RAM N
STREET ADDRESS 8111 LYNDALE AVENUE SOUTH
CITY-ST-ZIP BLOOMINGTON MN 55420-1196

TITLE V ☐ DELETE
NAME BROWN, MAX A
STREET ADDRESS 5810 NORTHWEST TWELFTH AVE., STE. 211
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE S ☐ DELETE
NAME MCINTYRE, J. LAWRENCE
STREET ADDRESS 8111 LYNDALE AVENUE SOUTH
CITY-ST-ZIP BLOOMINGTON MN 55420-1196

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DT T ☒ Change ☐ Addition
2.2 NAME Wolfe, Stephen
2.3 STREET ADDRESS 8111 Lyndale Av. S.
2.4 CITY-ST-ZIP Bloomington, MN 55420-1196

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 100002212451
5.3 STREET ADDRESS -06/16/97--01019--033
5.4 CITY-ST-ZIP ***165.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 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 (9/96)

PE
6.13