

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K47350 (9)

1. Corporation Name

THE GRASS GROOMERS, INC.

Principal Place of Business

1141 HOLLAND DRIVE, SUITE 25
BOCA RATON FL 33487-2751

Mailing Address

1141 HOLLAND DRIVE, SUITE 25
BOCA RATON FL 33487-2751

APPROVED
AND
FILED

95 MAY 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001504085
-06/02/95--01008--007
***225.00 ***225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1988

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0095741

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

7. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

30

B. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHOP, TONI LYNN
17747 47TH CT NORTH
LOXAHATCHEE FL 33470

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

Toni Shop

NOTE: Registered Agent signature required when reappointing

5-16-95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

P
SHOP, GALE JOHN
17747 47TH CT NORTH
LOXAHATCHEE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
SHOP, CHARLES
17747 47TH CT NORTH
LOXAHATCHEE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

ST
SHOP, TONI LYNN
17747 47TH CT NORTH
LOXAHATCHEE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

P & V

☒ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

no longer V

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Toni Shop

5-16-95