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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000041767 (1)

1. Corporation Name

SYNTHETIC TURF INTERNATIONAL, INC.

Principal Place of Business

222 U.S. HWY ONE
#208
TEQUESTA FL 33469

Mailing Address

222 U.S. HWY ONE
#208 Suite 208
TEQUESTA FL 33469-2708



3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0581908

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

7. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

8. Name and Address of Current Registered Agent

SHAW, ROBERT J
222 US HWY ONE #214
TEQUESTA FL 33469

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SHAW, ROBERT J	222 U.S. HWY ONE #214 # 208	TEQUESTA FL 33469	<input type="checkbox"/>
V.P.	Pete Bagelwing			<input type="checkbox"/>
Sec.	asta I. Shaw			<input type="checkbox"/>
Treasurer	Glenn R. Shaw			<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VICE PRESIDENT	PETER M. BAZYLEWICZ	222 U.S. HWY #1, # 208	TEQUESTA, FL 33469	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SECRETARY	ASTA I. SHAW	222 U.S. HWY #1, # 208	TEQUESTA, FL 33469	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TREASURER	GLENN R. SHAW	222 U.S. HWY #1, # 208	TEQUESTA, FL 33469	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0331063

CR2E034 (9/96)