

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000055760 (9)

1. Corporation Name

SYN-TRON AMERICA, INC.



Principal Place of Business

1107 SALT CREEK DR
PONTE VEDRA BEACH FL 32082

Mailing Address

1107 SALT CREEK DR
PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

24

Country

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

9. Name and Address of Current Registered Agent

BARON L. BARTLETT, P.A.
615 HWY A1A
SUITE 101
PONTE VEDRA BEACH FL 32082

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 607.0092 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0020, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
NAME SINCLAIR, CHRISTIAN M
STREET ADDRESS 1107 SALT CREEK DR
CITY, ST, ZIP PONTE VEDRA BEACH FL 32082

☐ DELETE

D
NAME SINCLAIR, HEATHER C
STREET ADDRESS 1107 SALT CREEK DR
CITY, ST, ZIP PONTE VEDRA BEACH FL 32082

☐ DELETE

D
NAME SINCLAIR, AMANDA E
STREET ADDRESS 1107 SALT CREEK DR
CITY, ST, ZIP PONTE VEDRA BEACH FL 32082

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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 119.07(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 secretary or business manager or to exercise the same as registered by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change of corporation address is made.

SIGNATURE

Michael Sinclair

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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