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May 06 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 # P96000068419 (6)

1. Corporation Name

MASTERS GROUP, INC.

Principal Place of Business

107 RIDGEWOOD AVE
CLEARWATER FL 33440

Mailing Address

107 RIDGEWOOD AVE
CLEARWATER FL 33440-5113



3. Date Incorporated or Qualified

08/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

P. O. BOX 2725

4. FEI Number

65-0693407

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State
CLEWISTON, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

33440

30

HENDRY

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANDELLI, ALFRED J JR
107 RIDGEWOOD AVE
CLEARWATER FL 33440

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME SANDELLI, ALFRED J
STREET ADDRESS 107 RIDGEWOOD AVE
CITY-ST-ZIP CLEARWATER FL 33440

1.1 TITLE D/P ☐ Change ☒ Addition

1.2 NAME SANDELLI, MICHAEL S.
1.3 STREET ADDRESS 2825-B STONEWAY LANE
1.4 CITY-ST-ZIP FT. PIERCE, FL 34982

TITLE D ☐ DELETE

NAME SANDELLI, RIBERTA F
STREET ADDRESS 107 RIDGEWOOD AVE
CITY-ST-ZIP CLEARWATER FL 33440

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME SANDELLI, ALFRED J., JR.
2.3 STREET ADDRESS 107 RIDGEWOOD AVE.
2.4 CITY-ST-ZIP CLEWISTON, FL 33440

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE S/T ☐ Change ☒ Addition

3.2 NAME SANDELLI, ROBERTA F.
3.3 STREET ADDRESS 107 RIDGEWOOD AVE.
3.4 CITY-ST-ZIP CLEWISTON, FL 33440

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Roberta F. Sandelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

941-983-9285

Daytime Phone #

CR2E034 (9/96)