

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000087075

1. Entity Name

STYKX GOLF COMPANY, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90096 049 ***150.00

Principal Place of Business

450 ROYAL PALM WAY
401
PALM BEACH FL 33480
US

Mailing Address

450 ROYAL PALM WAY
401
PALM BEACH FL 33480-4104
US

2. Principal Place of Business

2404 Windsor Rd
Suite, Apt. #, etc.

3. Mailing Address

2404 Windsor Rd
Suite, Apt. #, etc.

City & State

Lake Park, FL

City & State

Lake Park, FL

Zip

33410

Country

USA

Zip

33410

Country

USA

4. FEI Number

65-0829477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPEER, W. MORGAN ESQ.
450 ROYAL PALM WAY
STE 401
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME SHAW, JOHN L
STREET ADDRESS 2404 WINDSOR RD
CITY-ST-ZIP LAKE PARK FL 33410 ☐ Delete

TITLE VPD
NAME JUSTINE, MATTHEW L
STREET ADDRESS 3119 FLORIDA MANGO RD
CITY-ST-ZIP LAKE WORTH FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD ☒ Change ☐ Addition
NAME John L. Shaw
STREET ADDRESS 2404 Windsor Rd
CITY-ST-ZIP Lake Park, FL 33410

TITLE PD ☐ Change ☐ Addition
NAME Matthew L. Justine
STREET ADDRESS 4531 P.G.A. Blvd., Ste 352
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John L. Shaw
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date

(561) 712-1147

Daytime Phone #