

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

AMENDED

09-04-2002 90094 0021***61.25

P98000028014

02 SEP 10 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

378169

DOCUMENT # P98000028014

1. Entity Name

HV DROBENE CORPORATION
SYNERGIE Holdings Limited, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16776 BERNARDO DRIVE

3. Mailing Address

Suite # 903

Suite, Apt. #, etc.

San Diego

CA

92128 San Diego

Zip

Country

4. FEI Number

911853701

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Edward B Cohen, Esq.

Street Address P.O. Box Number is Not Acceptable

54 S W Boca Raton Blvd

Boca Raton, Florida 33432

City

FL

Zip Code

4708

DO NOT WRITE
IN THIS SPACE

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 releasing)

DATE

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

☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 N. MUNRO MERRICK, Chairman
NAME
STREET ADDRESS 15022 PASO DEL MAR
CITY-STATE-ZIP DEL MAR, CA 92014

TITLE Robert Parker, Director
NAME
STREET ADDRESS 415 CHESTNUT AVENUE, #C
CITY-STATE-ZIP CARLSBAD, CA 92008

TITLE A.J. GLENN, III, Director
NAME
STREET ADDRESS 1505 SUNNYBROOK FARM ROAD
CITY-STATE-ZIP ATLANTA, GA 30350

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DO NOT WRITE
IN THIS SPACE

8/27/02

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert L. Parker

Signature and typed or printed name of signing officer or director

8/27/02 (858) 485-0747

CR2E034B (12/01)