

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED  
AND  
FILED

Pg. 1/92

97 JUL 15 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # **364764** (1)  
1. Corporation Name  
**FINANCIAL SYNERGETIX CORPORATION**

|                                                                                    |                                                                             |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>77 NW 186TH STREET<br/>MIAMI FL 33169<br/>US</b> | Mailing Address<br><b>77 NW 186TH STREET<br/>MIAMI FL 33169-8013<br/>US</b> |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                     |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>05/28/1970</b>                                                                                              | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 4. FEI Number<br><b>59-1447665</b>                                                                                                                  | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           | <b>\$8.75</b> Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | <b>\$5.00</b> May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent  
**FINE, JOEL T  
77 NW 186TH STREET  
MIAMI FL 33169**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|       |                 |                |                 |                                 |
|-------|-----------------|----------------|-----------------|---------------------------------|
| TITLE | NAME            | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
|       | PD FINE, JOEL T | 77 NW 186TH ST | MIAMI, FL 00000 |                                 |
| TITLE | NAME            | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME            | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME            | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME            | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|           |          |                    |                     |                                                                   |
|-----------|----------|--------------------|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 *JOEL T FINE* *7/15/97* *(300)*

CR2E034 (9/96)

pg. 2 of 2

# Professional Marketing Services

A Division of Financial Synergetix Corp.

Mail To: P.O. Box 1, Miami, FL 33153  
(305) 949-7200 - 77 N.W. 166 Street

7/7/97  
To Whom it may Concern:

I spoke yesterday to Mrs. Trevor Brumbley of your Annual Report Section. I explained to Mrs. Brumbley that approx. 3 months ago my bag containing many business papers was stolen from my car - I could remember some of the papers that were in there, yet not all.

a neighbor down the street called me this week that he found the bag with various letters and documents down in a bush nearby -

one of the documents was the '97 Annual Report for Financial Synergetix Corp. - I phoned your office right away. The Corporation is very small and we would like to keep it active for the future.

I explained to Trevor Brumbley that if I had remembered that document was in the bag or if she had let me know that time was running out I would have called you right away -

Mrs. Brumbley was very nice and helpful and asked me to immediately send my check for \$165 ~~along~~ with the form and a letter of explanation.

I appreciate your understanding and am sorry for any inconvenience this may have caused -

Many Thanks,

Del Fierro