

FO3 0000004870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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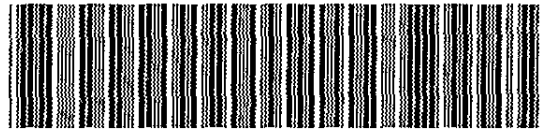
(Business Entity Name)

(Document Number)

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FO3-4870
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

MAKARAND M. DIWAN
150 JFK PARKWAY, SUITE #100
SHORT HILLS, NJ 07078

SUBJECT: SYNERGY INFORMATION TECHNOLOGY, INCORPORATED
Ref. Number: W03000024698

We have received your document for SYNERGY INFORMATION TECHNOLOGY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00048703

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03 SEP 03 09:11

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYNERGY INFORMATION TECHNOLOGY, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MAKARAND M. DIWAN

(Name of Person)

SYNERGY INFORMATION TECHNOLOGY, INC

(Firm/Company)

150 JFK PARKWAY, SUITE # 100

(Address)

SHORT HILLS, NJ 07078

(City/State and Zip code)

For further information concerning this matter, please call:

MAKARAND M. DIWAN

(Name of Person)

at (973) 847-5917

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
JUN 11 1991
TALLAHASSEE, FL

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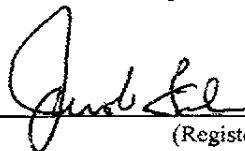
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SYNERGY INFORMATION TECHNOLOGY, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 22-3484974
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 19, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FIRST SERVICES FEE RECEIPT EXPECTED IN AUGUST 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 150 JFK PARKWAY, SUITE 100, SHORT HILLS, NJ 07078
(Principal office address)
150 JFK PARKWAY, SUITE 100, SHORT HILLS, NJ 07078
(Current mailing address)
8. PROVIDE COMPUTER SOFTWARE DEVELOPMENT, PROGRAMMING & RELATED SERVICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jacob Fisher
Office Address: 13575 58th STREET NORTH # 200
CLEARWATER, Florida 33760-3721
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR
Vice Chairman: V. SANJAY KUMAR

Address: MEERLAN TOWERS, 33 HANUMANATHA ROAD
ROYAPETTAH, CHENNAI 600 014, INDIA

Director: MAKARAND M. DIWAN

Address: 49 FOREST DRIVE,
SPRINGFIELD, NJ 07081, USA

Director: D. V. SUBRAMANIAM

Address: SYNERGY LOG-IN SYSTEMS LTD., 106 SQUARE ROOT BUSINESS CENTER
102-116, WINDMILL ROAD, CROYDON CRO 2XQ, U.K.

B. OFFICERS

President: MAKARAND M. DIWAN

Address: 49 FOREST DRIVE
SPRINGFIELD, NJ 07081

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MAKARAND M. DIWAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SYNERGY INFORMATION TECHNOLOGY, INC.
0100689891

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 19, 1996.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

*1997
1998
1999*

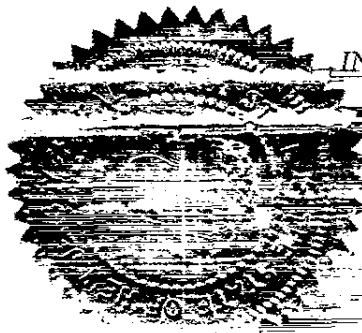
*I further certify that the registered agent and
registered office are:*

*Markand M Diwan
10 Parsonage Rd
Ste 108
Edison, NJ 08837*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SYNERGY INFORMATION TECHNOLOGY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of July, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer