Aug 13, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) P00000054349 **DOCUMENT #** 07-10-2001 90566 041 ***150.00 SYNERGY INVESTMENT GROUP, INC. Principal Place of Business ! Malling Address 77410 930 S ST RD 7 900 S ST RD 7 PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name SAMMARCO, VINCENTO T. Street Address (P.O. Box Number is Not Acceptable) **9141 TAFT ST** PEMBROKE PINES FL 33024 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees . (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 5/01 ☐ Addition TITLE " ☐ Change TITLE D Delete STERN, BEN NAME . NAME CR2E034 930 S ST RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-71P Delete TITLE Addition TITLE NAME NAME MEYER, RICHARD STREET ADORESS STREET ADDRESS 930 S ST RD 7 CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP Dēletē TITLE Change —— 🖃 Addition -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Change ☐ Addition. Delete . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 or an attachment with an address, with all other like empowered.

SENATUSE REQUIRED

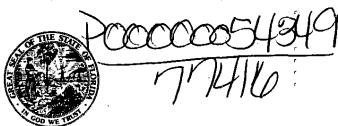
SIGNATURE AND TYPED OF DEPARTED MAKES OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #

ment Don# See attached Its. July 18,2001 Secretary of State of Florida Division of Corporations **Uniform Business Report Filings** P O Box 1500 Tallahassee, FL 32302-1500 Re: Document # P00000054349 Synergy Investment Group, Inc When I came to work for the company, the UBR had not been received per the bookkeeper that was here from January to March. I have not been able to locate them in the office and was not aware that they had not been paid until I received the second notice. I would greatly appreciate your help and assistance in voiding the \$400.00 late fee. If there are any problems with this request, please call me at 954-321-8800. Thanking you in advance, Ser Leslie is heing returned. Check for original Stief at your office When you. Sincerely, Paula C. Hanley Office Administrator





FLORIDA DEPARTMENT OF STATE -Katherine Harris Secretary of State

August 1, 2001

SYNERGY INVESTMENT GROUP, INC. 930 S STIRD 7 PLANTATION, FL 33317

SUBJECT: SYNERGY INVESTMENT GROUP, INC.

Ref. Number: P00000054349

Please be advised;-we-have-received-your-annual-report/uniform business-report; however, the report <u>has</u> <u>not</u> <u>been</u> <u>filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-1040.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 201A00044394