

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061957

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SYNERGY ENVIRONMENTAL, INC.

Current Principal Place of Business:

15841 PINES BLVD
131
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
131
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1031671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROATY, ANA
15841 PINES BLVD
131
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MCGROATY, ANA
15841 PINES BLVD
131
PEMBROKE PINES, FL 33027 US

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: ANA MCGROATY

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCGROATY, ANA
Address: 15841 PINES BLVD #131
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VTD () Delete
Name: MCGROATY, JOHN
Address: 15841 PINES BLVD #131
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: CRAY, EDWARD
Address: 15841 PINES BLVD #131
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA MCGROATY

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date