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

DOCUMENT # P00000091057			
1. Entity Name SYNFLEX AMERICA, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 3018 Avenue C		3. Mailing Address 1133 Bal Harbor BLVD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1139 #252	
City & State Holmes Beach, FL		City & State Punta Gorda, Florida	
Zip 34217	Country USA	Zip 33950	Country USA
4. FEI Number 651044283		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent			
Name SPIEGEL & UTRERA, P.A.			
Street Address (P.O. Box Number is Not Acceptable)			
1840 Southwest 22 Street, 4th Floor			
City Miami		FL Zip Code 33145	
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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.			
SIGNATURE By: Natalia Utrera, Vice President			
(NOTE: Registered Agent signature required when reinstating)			
January 1 - May 1 Fee is \$150.00		9. Election Campaign Financing	
After May 1, Fee is \$550.00		Trust Fund Contribution. ☐ \$5.00 May Be	
Amended UBR is \$61.25		Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rogers J. Roy PST 2125 Ryan BLVD. Punta Gorda, FL 33950	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	900058539339 08/12/05--01070--001 **150.00
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12. I 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date 7.19.05 Daytime Phone # 941-778-2155	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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KEVORK ADANAS¹
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SEBASTIAN Y. GHEITH¹²
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LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN¹
NATALIA UTRERA¹
PABLO R. VELEZ¹
RUSSELL D. WILLIAMS¹

Offices located in:
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Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

¹ Licensed in Florida
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⁵ Licensed in Illinois, Iowa & Florida
⁶ Licensed in Nevada & California
⁷ Licensed in New York & New Jersey
⁸ Licensed in New York, New Jersey & D.C.
⁹ Licensed in Illinois & Reg. U.S. Patent Office
¹⁰ Licensed in Florida and Florida Civil Law Notary
¹¹ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹² Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹³ Licensed in Florida & Qualified Solicitor
in England and Wales

August 4, 2005

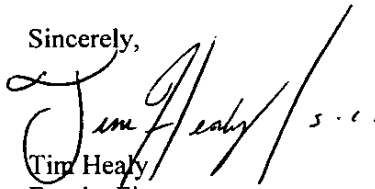
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for SYNPLEX AMERICA, INC, a Florida Corporation; Document Number P00000091057.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,


Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee