CR2E034 (4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Aug 04, 2003 8:00 am Secretary of State P00000098185 **DOCUMENT #** 08-04-2003 90141 002 ***558.75 SYNERGY HEALTH & FITNESS STUDIO, INC. Principal Place of Business Mailing Address 2955 PINEDA CAUSEWAY #201 2955 PINEDA CAUSEWAY #201 MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3679674 Not Applicable Zip 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 RIVERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 2955 PINEDA CAUSEWAY #201 **MELBOURNE FL 32940** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition FLORESCU, KIMBERLY NAME NAME 2955 PINEDA CAUSEWAY #201 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition RIVERS, DAVID 2955 PINEDA CAUSEWAY #201 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32990** CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition ADAMS, HELEN MARY NAME NAME 2955 PINEDA CAUSEWAY #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MELBOURNE FL 32940** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 scelve or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP