

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000018757

FILED
Jul 06, 2002 8:00 AM
Secretary of State

Entity Name: SYNERGY GROUP INTERNATIONAL INC.

Current Principal Place of Business:

201 NW 26 AVE
MIAMI, FL 33125

New Principal Place of Business:

5512 N.W. 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

201 NW 26 AVE
MIAMI, FL 33125

New Mailing Address:

15831 S.W. 97TH AVE
MIAMI, FL 33157

FEI Number: 65-1088913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, LUIS G
201 NW 26 AVE
MIAMI, FL 33125

Name and Address of New Registered Agent:

BARRIOS, LUIS G
15831 S.W. 97TH AVE
MIAMI, FL 33157

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:

07/06/2002

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: D () Delete
Name: BARRIOS, LUIS G
Address: 201 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: ALLEN, JOHN
Address: 12825 SW 49 TER
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIOS, LUIS G
Address: 15831 S.W. 97TH AVE
City-St-Zip: MIAMI, FL 33157

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: LUIS BARRIOS

MR

07/06/2002

Electronic Signature of Signing Officer or Director

Date