

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

02 DEC 30 PM 12:05

DOCUMENT # P01000045871

1. Entity Name

SYNERGY TRADING GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2030 S. Ocean Drive

3. Mailing Address

2030 South Ocean Drive

Suite, Apt. #, etc.

Suite 902

Suite 902

City & State

Hallandale Beach, FL

City & State

Hallandale Beach, FL

Zip

33009

Country

33009

Country

4. FEI Number

65-1103671

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

**DO NOT WRITE
IN THIS SPACE**

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

By: *[Signature]*

SPYGL & UTRERA, P.A.
Nayatta Utrera, Vice President

DATE: *12/26/02*

9. This corporation is eligible to satisfy its intangible
Tax filing requirements and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$450.00
Amended UBR is \$81.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
Francu, Mihaela
2030 South Ocean Drive, Suite 902
Hallandale Beach, Florida 33009

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
Balea, Iulian
2030 South Ocean Drive, Suite 902
Hallandale Beach, Florida 33009

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, without other like endorsement.

SIGNATURE:

[Signature]

Mihaela Francu, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2ED04B (12/01)

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

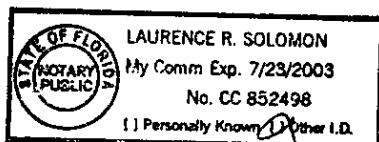
1. Mihaela Francu is the President of SYNERGY TRADING GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 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 Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. SYNERGY TRADING GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 23 day of December, 2002

FURTHER, AFFIANT SAYETH NOT

SYNERGY TRADING GROUP, INC.

By: *Mihaela Francu*
Mihaela Francu, President



SWORN AND SUBSCRIBED
before me this 23 day of December, 2002.

Laurence R. Solomon
Notary Public, State of Florida at Large
Printed Name: LAURENCE R. SOLOMON
Commission Expires: 7-23-2003