

FILED

02 OCT 17 AM 10:58

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000051044**1. Entity Name:
SYNERGENA, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B0137235**Principal Place of Business
**1140 CEPHA STREET
LAKE WALES FL 33853**Mailing Address
**1140 CEPHA STREET
LAKE WALES FL 33853**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

County

Zip

Country

4. RES. NO. PER
59-37236165. Certificate of Status Required
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KELLY, ROBERT B
1140 CEPHA STREET
LAKE WALES FL 33853**

Name

Street Address (P.O. Box Number - Not for Mailing)

City

FL

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 authorized to execute the obligations of registered agent.

SIGNATURE

9. This corporation is eligible to satisfy its filing requirements by filing this report and paying the fee of \$150.00. (See or write on back)

**FILE MONTHLY FEE IS \$50.00
After September 15, 2002. Fee will be \$750.00
Spoke Check, Payable to Department of State**10. Section 606 requires the filing of a statement of financial condition. **\$5.00 May be Added to Fee**

11. OFFICERS AND DIRECTORS

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

FILE NAME	STREET ADDRESS	CITY & STATE	FILE NAME	STREET ADDRESS	CITY & STATE
D	DUTHIE, ROBERT E	155 BLAKE HILL EAST AURORA NY 14052			
D	KELLY, ROBERT B	1140 CEPHA STREET LAKE WALES FL 33853			

13. I hereby certify that the information supplied on this statement does not qualify for the exemption stated in Section 606.3 of the Florida Statutes, and that the information is true and correct to the best of my knowledge and belief. I am authorized to execute the obligations of registered agent.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT E. DUTHIE PRESIDENT

9/10/10/02

Attachment
P01000051044

Synergena

1149 Cothia Street
Lake Wales, Florida 33853 USA
(883) 676-1888

155 Blake Hill Road
East Aurora, New York 14052 USA
(716) 652-8937

August 29, 2002

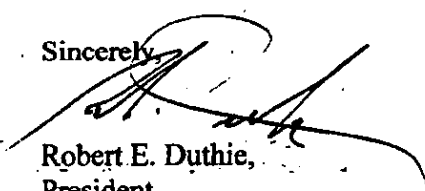
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: SYNERGENA Corporate Filing

To Whom This May Concern,

I recently received the attached 2002 Uniform Business Report. Following my telephone call to (850) 488-9000, I was instructed to completed the attached form and enclose (a) a check for \$150.00 with (b) a letter stating that this was the only form that Synergena received for corporate filing.

Sincerely,


Robert E. Duthie,
President
Synergena, Inc.

RED/bd
Attachment
Cc: Robert Kelly