2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P03000128990 03-09-2004 90022 039 ***150.00 1. Entity Name SYNDIX. INC. Principal Place of Business Mailing Address 1000 S. RIVERSIDE DRIVE 1000 S. RIVERSIDE DRIVE ひりオエオムヘマ NEW SMYRNA BEACH FL 32168 **NEW SMYRNA BEACH FL 32168** CR2E034 (11/03) MOORE Applied For 4. FEI Number 55-0854844 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired \Box USP Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1500 MIAMI CENTER 201 BISCAYNE BOULEVARD **MIAMI FL 33131** Zip Code City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. REDIDENT Addition President Change MILE ☐ Delete TITLE Harry 6 Campbell 22 Richmond Dr NAME NAME STREET ADDRESS STREET ADDRESS New Smyrna CITY-ST-ZIP CITY-ST-7/P Vice-President. Joel B. Grienstean ☐ Change Addition TITLE ☐ Dalete TITL F NAME 1200 N. Halifax STREET ADDRESS STREET ADDRESS Daytora Bch CITY-ST-ZIP CITY-ST-ZIP FL 32118 treasurer ☐ Change ■ Addition TITLE TITLE xtNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP--Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #