

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>993000012525</b>			
1. Corporation Name <b>SYNERGY MANAGEMENT INC.</b>			
Principal Place of Business		Mailing Address <b>SAME</b>	
<b>20715 LAKE THOMAS RD</b>		<b>LAND O LAKES, FL 34639</b>	
2. Principal Place of Business		2a. Mailing Address	
21. <b>SAB</b>		26. <b>SAB</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
Country		Country	
24. 25.		29. 30.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>SUSANNE C. MORMANN</b>		81. Name	
<b>20715 LAKE THOMAS RD</b>		82. Street Address (P.O. Box Number is Not Acceptable)	
<b>LAND O LAKES, FL 34639</b>		83.	
		84. City	
		FL 85. Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>		DATE: <b>5/1/97</b>	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE: <b>PRES</b>		13.1 TITLE: <b>Change to</b>	
12.2 NAME: <b>SUSANNE C. MORMANN</b>		13.2 NAME: <b>SUSANNE C. CAPLANO</b>	
12.3 STREET ADDRESS: <b>(SAME) (CAPLANO)</b>		13.3 STREET ADDRESS: <b>SUSANNE C. MORMANN</b>	
12.4 CITY-STATE-ZIP: <b>(SAME)</b>		13.4 CITY-STATE-ZIP: <b>SAME</b>	
12.5 TITLE: <b>V.P.</b>		13.5 TITLE: <b>Change</b>	
12.6 NAME: <b>DAVID R. MORMANN</b>		13.6 NAME: <b>Change</b>	
12.7 STREET ADDRESS: <b>(SAME)</b>		13.7 STREET ADDRESS: <b>Change</b>	
12.8 CITY-STATE-ZIP: <b>(SAME)</b>		13.8 CITY-STATE-ZIP: <b>Change</b>	
12.9 TITLE: <b>Change</b>		13.9 TITLE: <b>Change</b>	
12.10 NAME: <b>Change</b>		13.10 NAME: <b>Change</b>	
12.11 STREET ADDRESS: <b>Change</b>		13.11 STREET ADDRESS: <b>Change</b>	
12.12 CITY-STATE-ZIP: <b>Change</b>		13.12 CITY-STATE-ZIP: <b>Change</b>	
12.13 TITLE: <b>Change</b>		13.13 TITLE: <b>Change</b>	
12.14 NAME: <b>Change</b>		13.14 NAME: <b>Change</b>	
12.15 STREET ADDRESS: <b>Change</b>		13.15 STREET ADDRESS: <b>Change</b>	
12.16 CITY-STATE-ZIP: <b>Change</b>		13.16 CITY-STATE-ZIP: <b>Change</b>	
12.17 TITLE: <b>Change</b>		13.17 TITLE: <b>Change</b>	
12.18 NAME: <b>Change</b>		13.18 NAME: <b>Change</b>	
12.19 STREET ADDRESS: <b>Change</b>		13.19 STREET ADDRESS: <b>Change</b>	
12.20 CITY-STATE-ZIP: <b>Change</b>		13.20 CITY-STATE-ZIP: <b>Change</b>	
12.21 TITLE: <b>Change</b>		13.21 TITLE: <b>Change</b>	
12.22 NAME: <b>Change</b>		13.22 NAME: <b>Change</b>	
12.23 STREET ADDRESS: <b>Change</b>		13.23 STREET ADDRESS: <b>Change</b>	
12.24 CITY-STATE-ZIP: <b>Change</b>		13.24 CITY-STATE-ZIP: <b>Change</b>	
12.25 TITLE: <b>Change</b>		13.25 TITLE: <b>Change</b>	
12.26 NAME: <b>Change</b>		13.26 NAME: <b>Change</b>	
12.27 STREET ADDRESS: <b>Change</b>		13.27 STREET ADDRESS: <b>Change</b>	
12.28 CITY-STATE-ZIP: <b>Change</b>		13.28 CITY-STATE-ZIP: <b>Change</b>	
12.29 TITLE: <b>Change</b>		13.29 TITLE: <b>Change</b>	
12.30 NAME: <b>Change</b>		13.30 NAME: <b>Change</b>	
12.31 STREET ADDRESS: <b>Change</b>		13.31 STREET ADDRESS: <b>Change</b>	
12.32 CITY-STATE-ZIP: <b>Change</b>		13.32 CITY-STATE-ZIP: <b>Change</b>	
12.33 TITLE: <b>Change</b>		13.33 TITLE: <b>Change</b>	
12.34 NAME: <b>Change</b>		13.34 NAME: <b>Change</b>	
12.35 STREET ADDRESS: <b>Change</b>		13.35 STREET ADDRESS: <b>Change</b>	
12.36 CITY-STATE-ZIP: <b>Change</b>		13.36 CITY-STATE-ZIP: <b>Change</b>	
12.37 TITLE: <b>Change</b>		13.37 TITLE: <b>Change</b>	
12.38 NAME: <b>Change</b>		13.38 NAME: <b>Change</b>	
12.39 STREET ADDRESS: <b>Change</b>		13.39 STREET ADDRESS: <b>Change</b>	
12.40 CITY-STATE-ZIP: <b>Change</b>		13.40 CITY-STATE-ZIP: <b>Change</b>	
12.41 TITLE: <b>Change</b>		13.41 TITLE: <b>Change</b>	
12.42 NAME: <b>Change</b>		13.42 NAME: <b>Change</b>	
12.43 STREET ADDRESS: <b>Change</b>		13.43 STREET ADDRESS: <b>Change</b>	
12.44 CITY-STATE-ZIP: <b>Change</b>		13.44 CITY-STATE-ZIP: <b>Change</b>	
12.45 TITLE: <b>Change</b>		13.45 TITLE: <b>Change</b>	
12.46 NAME: <b>Change</b>		13.46 NAME: <b>Change</b>	
12.47 STREET ADDRESS: <b>Change</b>		13.47 STREET ADDRESS: <b>Change</b>	
12.48 CITY-STATE-ZIP: <b>Change</b>		13.48 CITY-STATE-ZIP: <b>Change</b>	
12.49 TITLE: <b>Change</b>		13.49 TITLE: <b>Change</b>	
12.50 NAME: <b>Change</b>		13.50 NAME: <b>Change</b>	
12.51 STREET ADDRESS: <b>Change</b>		13.51 STREET ADDRESS: <b>Change</b>	
12.52 CITY-STATE-ZIP: <b>Change</b>		13.52 CITY-STATE-ZIP: <b>Change</b>	
12.53 TITLE: <b>Change</b>		13.53 TITLE: <b>Change</b>	
12.54 NAME: <b>Change</b>		13.54 NAME: <b>Change</b>	
12.55 STREET ADDRESS: <b>Change</b>		13.55 STREET ADDRESS: <b>Change</b>	
12.56 CITY-STATE-ZIP: <b>Change</b>		13.56 CITY-STATE-ZIP: <b>Change</b>	
12.57 TITLE: <b>Change</b>		13.57 TITLE: <b>Change</b>	
12.58 NAME: <b>Change</b>		13.58 NAME: <b>Change</b>	
12.59 STREET ADDRESS: <b>Change</b>		13.59 STREET ADDRESS: <b>Change</b>	
12.60 CITY-STATE-ZIP: <b>Change</b>		13.60 CITY-STATE-ZIP: <b>Change</b>	
12.61 TITLE: <b>Change</b>		13.61 TITLE: <b>Change</b>	
12.62 NAME: <b>Change</b>		13.62 NAME: <b>Change</b>	
12.63 STREET ADDRESS: <b>Change</b>		13.63 STREET ADDRESS: <b>Change</b>	
12.64 CITY-STATE-ZIP: <b>Change</b>		13.64 CITY-STATE-ZIP: <b>Change</b>	
12.65 TITLE: <b>Change</b>		13.65 TITLE: <b>Change</b>	
12.66 NAME: <b>Change</b>		13.66 NAME: <b>Change</b>	
12.67 STREET ADDRESS: <b>Change</b>		13.67 STREET ADDRESS: <b>Change</b>	
12.68 CITY-STATE-ZIP: <b>Change</b>		13.68 CITY-STATE-ZIP: <b>Change</b>	
12.69 TITLE: <b>Change</b>		13.69 TITLE: <b>Change</b>	
12.70 NAME: <b>Change</b>		13.70 NAME: <b>Change</b>	
12.71 STREET ADDRESS: <b>Change</b>		13.71 STREET ADDRESS: <b>Change</b>	
12.72 CITY-STATE-ZIP: <b>Change</b>		13.72 CITY-STATE-ZIP: <b>Change</b>	
12.73 TITLE: <b>Change</b>		13.73 TITLE: <b>Change</b>	
12.74 NAME: <b>Change</b>		13.74 NAME: <b>Change</b>	
12.75 STREET ADDRESS: <b>Change</b>		13.75 STREET ADDRESS: <b>Change</b>	
12.76 CITY-STATE-ZIP: <b>Change</b>		13.76 CITY-STATE-ZIP: <b>Change</b>	
12.77 TITLE: <b>Change</b>		13.77 TITLE: <b>Change</b>	
12.78 NAME: <b>Change</b>		13.78 NAME: <b>Change</b>	
12.79 STREET ADDRESS: <b>Change</b>		13.79 STREET ADDRESS: <b>Change</b>	
12.80 CITY-STATE-ZIP: <b>Change</b>		13.80 CITY-STATE-ZIP: <b>Change</b>	
12.81 TITLE: <b>Change</b>		13.81 TITLE: <b>Change</b>	
12.82 NAME: <b>Change</b>		13.82 NAME: <b>Change</b>	
12.83 STREET ADDRESS: <b>Change</b>		13.83 STREET ADDRESS: <b>Change</b>	
12.84 CITY-STATE-ZIP: <b>Change</b>		13.84 CITY-STATE-ZIP: <b>Change</b>	
12.85 TITLE: <b>Change</b>		13.85 TITLE: <b>Change</b>	
12.86 NAME: <b>Change</b>		13.86 NAME: <b>Change</b>	
12.87 STREET ADDRESS: <b>Change</b>		13.87 STREET ADDRESS: <b>Change</b>	
12.88 CITY-STATE-ZIP: <b>Change</b>		13.88 CITY-STATE-ZIP: <b>Change</b>	
12.89 TITLE: <b>Change</b>		13.89 TITLE: <b>Change</b>	
12.90 NAME: <b>Change</b>		13.90 NAME: <b>Change</b>	
12.91 STREET ADDRESS: <b>Change</b>		13.91 STREET ADDRESS: <b>Change</b>	
12.92 CITY-STATE-ZIP: <b>Change</b>		13.92 CITY-STATE-ZIP: <b>Change</b>	
12.93 TITLE: <b>Change</b>		13.93 TITLE: <b>Change</b>	
12.94 NAME: <b>Change</b>		13.94 NAME: <b>Change</b>	
12.95 STREET ADDRESS: <b>Change</b>		13.95 STREET ADDRESS: <b>Change</b>	
12.96 CITY-STATE-ZIP: <b>Change</b>		13.96 CITY-STATE-ZIP: <b>Change</b>	
12.97 TITLE: <b>Change</b>		13.97 TITLE: <b>Change</b>	
12.98 NAME: <b>Change</b>		13.98 NAME: <b>Change</b>	
12.99 STREET ADDRESS: <b>Change</b>		13.99 STREET ADDRESS: <b>Change</b>	
12.100 CITY-STATE-ZIP: <b>Change</b>		13.100 CITY-STATE-ZIP: <b>Change</b>	
14. I further 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		DATE: <b>5/1/97</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

CR2E034 (9/96)