

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary
DIVISION OF CORPORATIONS

DOCUMENT # P94000036493 (2)

1. Corporation Name

FINANCIAL SYNERGY CORP.



Principal Place of Business

777 BRICKELL AVE.
11TH FLOOR, SUITE 1112
MIAMI FL 33131
US

Mailing Address

777 BRICKELL AVE.
11TH FLOOR, SUITE 1112
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

CATAN, LUIS
1221 BRICKELL AVE., SUITE 915
MIAMI FL 33131

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
02/28/1995

4. FEI Number
65-0492617

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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

Signature of person authorized to sign on behalf of the corporation

Signature of person authorized to sign on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE	P
NAME	CATAN, LUIS
STREET ADDRESS	777 BRICKELL AVE., 11TH FL, SUITE 1112
CITY- ST- ZIP	MIAMI FL
TITLE	V
NAME	DANIEL, ROLAND
STREET ADDRESS	777 BRICKELL AVE., 11TH FL, SUITE 1112
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN *2

☐ Change ☐ Addition

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

9000001874880
-06/25/96--01079--021
***200.00

1000001874881
-06/25/96--01079--020
***25.00

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I certify that the information is accurate, true and correct, and that my signature shall have the same legal effect as if made in person; that I am an officer or director of the corporation or a person authorized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIS CATAN (PRESIDENT)

5/10/96 (205) 371-3777
6/8/96

CR2E034 (12/95)