

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

FILED
Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
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 33131-2809
US

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
06/25/1996

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

2. Principal Place of Business

21 777 BRICKELL AVE.,

22 SUITE 1112

23 MIAMI, FL

24 33131

25 USA

2a. Mailing Address

26 50 OCEAN LANE DRIVE

27 APT. 207,

28 KEY BISCAYNE FL

29 33149

30 USA

9. Name and Address of Current Registered Agent

CATAN, LUIS
1221 BRICKELL AVE., SUITE 815
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name CATAN, LUIS
82 Street Address (P.O. Box Number is Not Acceptable)
50 OCEAN LANE DRIVE, APT. 207
83
84 KEY BISCAYNE FL 85 Zip Code 33149

11. Pursuant to Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or principal place of business to the address indicated below. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent for the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE LUIS CATAN, PRESIDENT. DATE MARCH 31, 1997.

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	LUIS CATAN	50 OCEAN LANE DRIVE, APT. 207,	KEY BISCAYNE, FL 33149
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I do 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 filing and for 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; and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 of this filing.

SIGNATURE:

LUIS CATAN

MARCH 31, 1997

(305) 361-8368

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0172183

CR2E034 (9/96)