


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000075957 (8)**
1. Corporation Name

SYNERGY CONSTRUCTION GROUP, INC.



Principal Place of Business 2506 WEST IDLEWILD AVENUE TAMPA FL 33614	Mailing Address 2506 WEST IDLEWILD AVENUE TAMPA FL 33614
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5908 N. Armenia Avenue Suite, Apt. #, etc. 22 200 City & State 23 Tampa Zip 24 33603		2a. Mailing Address 25 Hillsborough Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 10/14/1994
		4. FEI Number 59-3283782		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**NARDELLI, LARRY P
2506 WEST IDLEWILD AVENUE
TAMPA FL 33614**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	5908 N. Armenia Avenue
83 Suite - 200	
84 City	Tampa
85 Zip Code	FL 33603

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 **Larry P. Nardelli**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8-13-98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PVST	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NARDELLI, LARRY P		1.2 NAME	
STREET ADDRESS 2506 WEST IDLEWILD AVENUE		1.3 STREET ADDRESS 5908 N. Armenia Ave. - Suite 200	
CITY-ST-ZIP TAMPA FL 33614		1.4 CITY-ST-ZIP Tampa, FL 33603	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 **Larry P. Nardelli** **8-13-98** **(813)**

CR2E034 (5/98)

SYNERGY CONSTRUCTION GROUP, INC.
5908 W. Armenia Avenue Tampa, Florida 33603

August 13, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Synergy Construction Group, Inc.
5908 N. Armenia Avenue
Suite 200
Tampa, Florida 33603

Reference: Annual Report Filing

Dear Dawn,

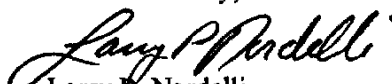
As per our conversation regarding the annual report for the above referenced company. I am writing this letter to remind you that we did not receive the first notice and as per your instructions I am forwarding this letter and the filing fee of One Hundred and Sixty Five 00/100) dollars.

To refresh your memory of our conversation:

In February of 1998 we applied for a corporate name change from PRO DIRECT INC. to SYNERGY CONSTRUCTION GROUP, INC. Included with the package requesting the name change were the required fees necessary for the name change, and a new certificate. We received the new certificate and were expecting a new annual report, however, never received the first notice but to my dismay received a 2nd. notice.

Please notice the address as noted in the required box.

Yours sincerely,


Larry P. Nardelli
President