

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90164 013 ***150.00

0467823 AV

DOCUMENT # P94000077994

1. Entity Name
SYNERGIUM CO.



Principal Place of Business
**11401 WHEELING DRIVE
TAMPA FL 33625
US**

Mailing Address
**11401 WHEELING DRIVE
TAMPA FL 33625
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0532461**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORTALATIN, ALEXIS I
~~6355 HUDSON RD~~
~~COCOA FL 32927~~

Name **Portalatin, Alexis I.**
Street Address (P.O. Box Number is Not Acceptable)
11401 WHEELING DRIVE
City **Tampa** FL Zip Code **33625**

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]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04-28-03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PS** ☐ Delete
NAME **PORTALATIN, ALEX**
STREET ADDRESS ~~6355 HUDSON RD~~
CITY-ST-ZIP ~~COCOA FL 32927~~

TITLE **PS** ☒ Change ☐ Addition
NAME **PORTALATIN, ALEX**
STREET ADDRESS **11401 WHEELING DR.**
CITY-ST-ZIP **TAMPA, FL 33625**

TITLE **CFO** ☐ Delete
NAME **WADE, NORA J**
STREET ADDRESS **10721 GLEN ELLEN DRIVE**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SECRETARY** ☐ Delete
NAME **PORTALATIN, GISELA**
STREET ADDRESS **12508 HIDDEN BROOK DRIVE**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **Portalatin, GISELA**
STREET ADDRESS **12508 HIDDEN BROOK DR.**
CITY-ST-ZIP **TAMPA, FL 33624**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

813-300-5406

Date

Daytime Phone #

CR2E034 (10/02)