

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90378 019 ***150.00

DOCUMENT # P95000046491

1. Entity Name

BYNCRONICS, INC.

Principal Place of Business

**11720 SW 104 AVE
 MIAMI FL 33176**

Mailing Address

**11720 SW 104 AVE
 MIAMI FL 33176**

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

65-0592441

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MEJIA-LARREA, ANA M
 11720 SW 104 AVE
 MIAMI FL 33176**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **MEJIA-LARREA, ANA M**
 STREET ADDRESS **11720 SW 104 AVE**
 CITY-ST-ZIP **MIAMI FL 33176**

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

TITLE **ST** ☐ Delete
 NAME **GEORGE PHILOTAS**
 STREET ADDRESS **15301 SW 86TH AVE**
 CITY-ST-ZIP **MIAMI FL 33157**

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

13. 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 11 or Block 12 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

2nd filing

7/31/02

305.345.3338

Date

Daytime Phone #

CR2E034 (4/02)

11720 SW 104 Avenue Miami, Florida 33176
Office/Fax (305) 971-3871
Ana Maria Larrea (305) 217-4817 beeper
George Philotas (305) 605-6500 beeper

Attachment
#Pa5000946491

123132

Syncronics, Inc.,
www.syncronics.com

July 26, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

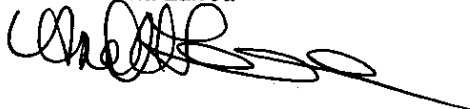
I received a second notice for Uniform Business Report Filings this week in the mail. Because I had sent this in mid March, I called and was told there was no record of receipt. Unfortunately, when I called the bank, my check had never cleared. However, I have a copy of the carbon copy from my original check. I have never had a problem with this prior to 2001. This happened last year also and I am not doing anything different from all the previous years.

Per my conversation, with the woman at the 850 488-9000 help desk, she told me to write this letter explaining what happened and include all copies of what I have and refill out the second report sent to me with another \$150.00 check. I will be sending this with a return receipt from the US Post Office.

Thank you for your assistance and I will be contacting you in about a week to confirm receipt.

Thank you,

Ana Maria Larrea



Attachment
P95000046421
123132

S
Synchronic, Inc.
305.971-4558
1720 SW 104 Avenue
Miami, Florida 33176

DATE: 3/18/92

2319
63-4/630

PAY TO THE ORDER OF: Department of State
One hundred fifty two thousand
\$150,000

Bank of America
ACH R/T 083000047

FOR: FEI/65-0592471

MADE

0000000471: 0015962842851 2319

Security features
included. See
Details on back.