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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mořthám

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000074452 (9)

SYNERGY INTERNATIONAL INC.

909 JASMINE DR 909 JASMINE DR DELRAY BEACH FL 33483-4705 **DELRAY BEACH FL 33483** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1996 2. Principal Place of Business 2a. Mailing Address FEI Numbe Applied For Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MILLER, ANTHONY Name 909 JASMINE DR 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** 83 84 Zip Code 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. If in familiar with, and acquirit the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Hogistered Agent's gnature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIF ECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE 700002236447--8 1.2 NAME NAME -07/11/97--01111--023 STREET ADDRESS 1.3 STREET ADDRESS ****165.00 ***165.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 21 HILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Ido 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 eath, 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 all achiment with an officer.

4 1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

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6.1 TITLE

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4.4 CHTY-ST-ZIP

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CITY-ST-ZIP

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DELETE

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Change

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SECRETARY OF STATE

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