

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000091709 (1)
1. Corporation Name

SYNERGETIC ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

8203 S.E. CUMBERLAND CIRCLE
HOBE SOUND FL 33455

Mailing Address

P.O. BOX 470
HOBE SOUND FL 33475

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1996

4. FEI Number

65-0706913

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TASSELL, DAVID C
725 NORTH AIA
SUITE D-101
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

Herman W. Taube, III

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

8203 S.E. Cumberland Circle

83

84

City
Hobe Sound

FL

85 Zip Code
33455

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

Herman W. Taube, III

(NOTE: Registered Agent signature required when reinstating)

6/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ DELETE
NAME	TAUBE, LISA R	
STREET ADDRESS	8203 SE CUMBERLAND CIR	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	VPD	☐ DELETE
NAME	TAUBE, HERMAN W III	
STREET ADDRESS	8203 SE CUMBERLAND CIR	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	S	☐ DELETE
NAME	TAUBE, HERMAN W III	
STREET ADDRESS	8203 SE CUMBERLAND CIR	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	T	☐ DELETE
NAME	TAUBE, HERMAN W III	
STREET ADDRESS	8203 SE CUMBERLAND CIR	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 *Herman W. Taube, III*

CR2E034 (10/97)