

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000091709

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SYNERGETIC ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

8996 SE BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

7106 S.E. OSPREY
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 470
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0706913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, HERMAN W III
8203 S.E. CUMBERLAND CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAUBE, LISA R
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

Title: VPD () Delete
Name: TAUBE, HERMAN W III
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

Title: S () Delete
Name: TAUBE, HERMAN W III
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

Title: T (X) Delete
Name: TAUBE, HERMAN W III
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAUBE, LISA R
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TAUBE, HERMAN W III
Address: 8203 SE CUMBERLAND CIR
City-St-Zip: HOBE SOUND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA R. TAUBE

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date