

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90693 038 ***150.00

DOCUMENT # P97 000055469

1. Entity Name

BUSINESS SYNERGY CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1877 S. FEDERAL HWY

Suite Apt. #, etc.
308

3. Mailing Address

SAME

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
BOCA RATON FL

City & State

4. FEI Number
65-0779540

Applied For
☐ Not Applicable

Zip
33432

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
FRANK A. LUCERI

Street Address (P.O. Box Number is Not Acceptable)
ONE ROYAL PALM PLACE

1877 S. FEDERAL HWY, SUITE 308

City
BOCA RATON


FL

Zip Code
33432

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE



FRANK A. LUCERI

4/29/02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
PRESIDENT / SECRETARY / DIRECTOR
NAME
MICHAEL TOWNER
STREET ADDRESS
1877 S. FEDERAL HWY SUITE 308
CITY - ST - ZIP
BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
DIRECTOR
NAME
WILLIAM TOWNER
STREET ADDRESS
P.O. BOX 1115
CITY - ST - ZIP
BOCA RATON FL 33429-1115

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
DIRECTOR
NAME
JAMES McALLISTER
STREET ADDRESS
P.O. BOX 1115
CITY - ST - ZIP
BOCA RATON FL 33429-1115

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address within all other like empowered.

SIGNATURE:



MICHAEL TOWNER (PRESIDENT)


4/29/02 5613479662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

 **BUSINESS SYNERGY CORPORATION**
1877 S. FEDERAL HWY, SUITE 308
BOCA RATON, FL 33432
(561) 347-9662

63-1268-670

DATE 4/29/02

PAY TO THE ORDER OF Department of State \$ 150.00
One Hundred and fifty and 00/100 DOLLARS

EUROBANK
BOCA RATON, FLORIDA 33432

MEMO UBR P07000055469 Michael D. Iorner MP

⑆067012688⑆ ⑆10067614⑆01 0553

553 Attachment

869060

#P97000055469

Business Synergy Corporation

One Royal Palm Place, Suite 308
1877 South Federal Highway
Boca Raton, FL 33432

Tel: (561) 347-9662; Fax: (561) 210-8040
www.Biz-Synergy.com

Attachment
869060

June 4, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: P97000055469

Dear Sir or Madam:

I forwarded a number of UBR's and the attached is the only one that has not been processed. I have attached another check in the event that this has been misplaced. Please contact me if you have any questions.

Sincerely,


MICHAEL D. TOWNER

Encl.