2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000079673

1. Entity Name

SYNERGETIC TECHNOLOGIES U.S.A OF LEE COUNTY, INC

Mailing Address Principal Place of Business 5313 S.W. 8TH PLACE 2267 VISTA OAK RD OAKVILLE. ONTARIO L6M 3L8 CAPE CORAL FL 33914 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0796503 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent Name FISHER, LEIGH M Street Address (P.O. Box Number is Not Acceptable) 1505 S.E. 40TH STREET SUITE B CAPE CORAL FL 33904 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After NAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition PTD TITLE ☐ Delete TITLE POSCHMANN, GUNNAR NAME STREET ADDRESS 2267 VISTA OAK ROAD STREET ADDRESS CITY-ST-ZIP **OAKVILLE, ONTARIO L6M 3L8** CITY-ST-ZIP Addition ☐ Change VSD ☐ Delete TITLE TITLE POSCHMANN, CHERRY M NAME NAME 2267 VISTA OAK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONTARIO L6M 3L8 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

SIGNATURE: __

NAME

STREET ADDRESS

CITY-ST-7IP

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

MARCH 27/00

941-541-0461

Daytime Phone #

FILED

Secretary of State

03-30-2000 90050 031 ***150.00

Mar 30, 2000 8:00 am