2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P97000079673 SYNERGETIC TECHNOLOGIES U.S.A OF LEE COUNTY INC-02-01-2001 90134 033 ***150.00 Principal Place of Business Mailing Address 2267 VISTA OAK RD 5313 S.W. 8TH PLACE CAPE CORAL FL 33914 OAKVILLE, ONTARIO L6M 3L8 A T T 3 R 8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0796503 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, LEIGH M Street Address (P.O. Box Number is Not Acceptable) 1505 S.E. 40TH STREET SUITE B CAPE CORAL FL 33904 City Zin Code 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE POSCHMANN, GUNNAR NAME NAME STREET ADDRESS 2267 VISTA OAK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONTARIO L6M 3L8 TITLE ☐ Delete TITI F Change Addition NAME POSCHMANN, CHERRY M NAME STREET ADDRESS 2267 VISTA OAK ROAD STREET ADDRESS CITY-ST-ZIP **OAKVILLE, ONTARIO L6M 3L8** CITY-ST-ZIP . Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

GUNNAR POSCHMANN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

JAN. 15/01 905-827-8)10-