
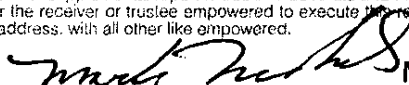


FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90218 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000075411			
1. Entity Name Synergy Software, Inc. 1675 Palm Beach Lakes Blvd.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 1675 Palm Beach Lakes Blvd. Suite, Apt. #, etc.		3. Mailing Address 1675 Palm Beach Lakes Blvd. Suite, Apt. #, etc.	
City & State West Palm Beach, FL		City & State West Palm Beach, FL	
4. FEI Number 650922764		Applied For <input type="checkbox"/> Not Applicable	
Zip 33401	Country USA	Zip 33401	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name John R. Erbey			
Street Address (P.O. Box Number is Not Acceptable) 1675 Palm Beach Lakes Blvd.			
City West Palm Beach		FL	Zip Code 33401
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Erbey, William C. 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Erbey, John R. 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & P Arthur D. Ringwald 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & CFO Zeidman, Mark S. 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP&T Dokos, Andrew G. 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Nichols, Mark J. 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Mark J. Nichols	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/13/03 Daytime Phone # 561-682-8000	

CR2E034B (12/02)

ATTACHMENT #
P98000075411

80614209

EXHIBIT A

Directors

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

Arthur D. Ringwald
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President and Chief Executive Officer

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Secretary

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Robert M. Stout
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Mark J. Nichols
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Andrew G. Dokos
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer