


**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.

DO NOT WRITE IN THIS SPACE

City & State  
 West Palm Beach, FL

City & State  
 West Palm Beach, FL

4. FEI Number 650922764 Applied For  
 Not Applicable

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

Zip 33401 Country USA Zip 33401 Country USA

**DO NOT WRITE IN THIS SPACE**

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.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE	CD	TITLE	
NAME	Erbey, William C.	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	
TITLE	DS	TITLE	
NAME	Erbey, John R.	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	
TITLE	CEO & P	TITLE	
NAME	Arthur D. Ringwald	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	
TITLE	SVP & CFO	TITLE	
NAME	Zeidman, Mark S.	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	
TITLE	VP&T	TITLE	
NAME	Dokos, Andrew G.	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	Nichols, Mark J.	NAME	
STREET ADDRESS	1675 Palm Beach Lakes Blvd.	STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 1/13/03 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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