**FILED** 

4/26/01 8/3-872-0203 Daytime Phone #

## 2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 04, 2001 8:00 am DOCUMENT # P9900030233 Secretary of State S.T.S CYNERGY, INC. 05-04-2001 90011 026 \*\*\*150.00 Principal Place of Business Mailing Address 3601 SWANN AVE. 3601 SWANN AVE SUITE 206 SUITE 206 TAMPA FL 33609 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FF! Number 59-3601534 Not Applicable Zip Country 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 Name PEREZ. FERNANDO III Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD **SUITE 3200 TAMPA FL 33602** City Zip Code 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE JADOT, JEAN-CLAUDE NAME NAME PLACE 38 STREET ADDRESS STREET ADDRESS PETIT-ENGHIEN BL B-785 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE JADOT, SEBASTIAN NAME NAME 3601 SWANN AVE., 206 STREET ADDRESS STREET ADDRESS TAMPA FL 33609 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition HOUDEN, CHRIS V NAME NAME INDUSTRIELAAN 17A, 3E INDUSTIEZONE STREET ADDRESS STREET ADDRESS **EREBODEGEM BL B-932** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITL F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 it