

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

1996 AUG 28 PM 12: 26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058796
1. Corporation Name
STRATEGIC CORPORATE INVESTMENTS, INC.

Principal Place of Business: **c/o GR Shutts & Bowen
201 S. Biscayne Blvd.
1600 Miami Center
Miami, FL 33131**

Mailing Address: **c/o GR Shutts & Bowen
201 S. Biscayne Blvd.
1600 Miami Center
Miami, FL 33131**

3. Date Incorporated or Qualified: **7/31/95** 3a. Date of Last Report

4. FEI Number: **65-0632210**

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

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199(3), Florida Statutes: Yes No

2. Principal Place of Business: **21 3740 Douglas Road**
Suite Apt #, etc: **22 ---**
City & State: **23 Miami, Florida**
Zip: **24 33133** Country: **25 USA**

2a. Mailing Address: **26 3740 Douglas Road**
Suite Apt #, etc: **27 ---**
City & State: **28 Miami, Florida**
Zip: **29 33133** Country: **30 USA**

9. Name and Address of Current Registered Agent
**Corporation Company of Miami
201 S. Biscayne Blvd.
1600 Miami Center
Miami, FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **SEE ATTACHED**

12. OFFICERS AND DIRECTORS

TITLE: **D** DELETE
NAME: **LAIRET, Oswaldo J.**
STREET ADDRESS: **5520 Woodmont Street**
CITY-ST-ZIP: **Pittsburgh, PA 15217**

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: **D, P, S, T** Change Addition
12 NAME: **LAIRET, Oswaldo J.**
13 STREET ADDRESS: **3740 Douglas Road**
14 CITY-ST-ZIP: **Miami, Florida 33133**

21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS: **000001935060**
24 CITY-ST-ZIP: **-08/28/96--01105--020**

31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP: *****375.00 ***375.00**

41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: **[Signature]**, Director **8/21/96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**250
022066**

ATTACHMENT TO 1996 ANNUAL REPORT OF
STRATEGIC CORPORATE INVESTMENTS, INC.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purposes of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By:


Jill B. Zammas, Assistant Secretary
(Registered Agent)