

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90183 016 ***150.00

DOCUMENT # P96000053907

1. Entity Name
STRATEGIC CONSULTING GROUP, INC.

Principal Place of Business

5960 SW 57TH AVE
 MIAMI FL 33143
 US

Mailing Address

5960 SW 57TH AVE
 MIAMI FL 33143
 US

00052185



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1500 SAN REMO AVE.,

3. Mailing Address

1500 SAN REMO AVE.,

Suite, Apt. #, etc.
 # 300

Suite, Apt. #, etc.
 # 300

City & State
 CORAL GABLES, FL

City & State
 CORAL GABLES, FL

4. FEI Number **65-0685151**

Applied For
 Not Applicable

Zip
 33146

Country
 USA

Zip
 33146

Country
 USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHREIBER, GERHARDT A ESQ.
RICE FOWLER - 2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P**
 STREET ADDRESS **AVINO, JOAQUIN G**
5960 S.W. 57TH AVE.
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE Change Addition
 NAME
 STREET ADDRESS **1500 SAN REMO AVE., #300**
 CITY-ST-ZIP **CORAL GABLES, FL. 33146**

TITLE Delete
 NAME **VP**
 STREET ADDRESS **ALVAREZ, JULIO E**
5960 S.W. 57TH AVE.
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE Change Addition
 NAME
 STREET ADDRESS **1500 SAN REMO AVE., # 300**
 CITY-ST-ZIP **CORAL GABLES, FL. 33146**

TITLE Delete
 NAME **ST**
 STREET ADDRESS **WOLFBERG, DAVID A**
5960 S.W. 57TH AVE.
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE Change Addition
 NAME
 STREET ADDRESS **1500 SAN REMO AVE., # 300**
 CITY-ST-ZIP **CORAL GABLES, FL. 33146**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 NAME
 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4-27-01** Daytime Phone # **(305) 666-5474**

CR2E034 (10/00)