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FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 376496 (6)  
1. Corporation Name  
STRATEGY RESEARCH CORPORATION



Principal Place of Business Mailing Address  
100 N.W. 37TH AVE. 100 N.W. 37TH AVE.  
MIAMI FL 33125 MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/02/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1318460	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
TOBIN, KAREN H 100 NW 37 AVENUE MIAMI FL 33125				81 Name CT CORPORATION SYSTEM	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 1200 S PINE ISLAND RD	
				84 City PLANTATION FL 85 Zip Code 33324	

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 *Richard H. Tobin* DATE 23 FEB 98  
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	C/D
NAME	TOBIN, RICHARD JR.,	1.2 NAME	THOMAS PAYNE
STREET ADDRESS	100 NW 37TH AVE	1.3 STREET ADDRESS	3040 SALT CREEK DRIVE
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	ARLINGTON HTS, IL 60005
TITLE	VPD	2.1 TITLE	D/S/T
NAME	TOBIN, RICHARD H.	2.2 NAME	TIM SULLIVAN
STREET ADDRESS	100 N.W. 37 AVE.	2.3 STREET ADDRESS	3040 SALT CREEK DRIVE
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	ARLINGTON HTS IL 60005
TITLE	STD	3.1 TITLE	D
NAME	TOBIN, KAREN H	3.2 NAME	SANFORD SCHWARTZ
STREET ADDRESS	100 NW 37TH AVE	3.3 STREET ADDRESS	902 BROADWAY
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	NEW YORK, NY 10010
TITLE		4.1 TITLE	AS/AT
NAME		4.2 NAME	ANTHONY SOLARZ
STREET ADDRESS		4.3 STREET ADDRESS	3040 SALT CREEK DRIVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ARLINGTON HTS, IL 60005
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE *Richard H. Tobin* DATE 23 FEB 98

CR2E034 (10/97)