2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # 376496** STRATEGY RESEARCH CORPORATION 04-04-2001 90246 001 ***300.00 Principal Place of Business Mailing Address 100 N.W. 37TH AVE. 100 N.W. 37TH AVE. MIAMI FL 33125 MIAMI FL 33125 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. FEI Number 59-1318460 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Oelete TITLE PAYNE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 3040 SALT CREEK-ROAD Lane CITY-ST-7IP CITY-ST-ZIP ARLINGTON HTS IL 60005 📕 Delete TITLE TITLE $D\alpha$ cli $0\,\omega$ SULLWAY! TIM NAME NAME STREET ADDRESS STREET ADDRESS 3040 SALL CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIE ARLINGTON HIS IL 60005 TITLE ☐ Addition TITLE 🗶 Delete NAME SCHWARTS, SANFORD NAME STREET ADDRESS STREET ADDRESS 902 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** TITLE ASAT ☐ Delete ☐ Change Addition SOLARZ, ANTHONY NAME NAME STREET ADDRESS 3040 SALT CREEK-DRIVE-LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON HTS IL 60005 ☐ Change TITLE ☐ Delete TITLE □ Addition TOBIN, RICHARD W NAME NAME STREET ADDRESS STREET ADDRESS 100 NW 37 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** TITLE ☐ Delete ☐ Change TITLE Addition NAME TOBIN, RICHARD H NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

100 NW 37 AVE

MIAMI FL 33125

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=/15/01 847-596-700C

Daytime Phone #