CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 09, 2002 8:00 am Secretary of State DOCUMENT # 376496 1. Entity Name 04-09-2002 90045 029 \*\*\*150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1318460 Not Applicable Zip Country 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 خواست پان ساست 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD Delete TITLE ☐ Change ☐ Addition PAYNE, THOMAS NAME NAME 3040 SALT CREEK ROAD STREET ADDRESS STREET ADDRESS LANE arlington hts Il 60005 CITY-ST-ZIP CITY-ST-ZIP TITLE CF<sub>0</sub> ☐ Delete Secretary, Treasurer, Change Addition NAME DARLING, PAUL NAME & Director STREET ADDRESS 3040 W SALT CREEK LANE STREET ADDRESS CITY-ST-ZIP ARLINGTON HTS IL 60005 CITY-ST-ZIP TITLE **ASAT** Delete TITLE Addition Director, Asst. Treas./ SOLARZ, ANTHONY NAME NAME Asst. Secretary STREET ADDRESS 3040 SALT CREEK DRIVE STREET ADDRESS LANE CITY-ST-ZIP **ARLINGTON HTS IL 60005** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TOBIN, RICHARD W NAME STREET ADDRESS 100 NW 37 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME TOBIN, RICHARD H NAME STREET ADDRESS 100 NW 37 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITI F FREEHILL, MICHAEL H. Delete TITI F Director Addition NAME NAME 3040 W. SALT CREEK LANE STREET ADDRESS STREET ADDRESS ARLINGTON HEIGHTS, IL 60005 CITY-ST-7IP 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. 3/26/02 847-590-7000 Asst. Secy./Asst Treas. Celithon SIGNATURE: Date Daytima Phone #

## Attachment# 376496/623122

LORD BISSELL BROOK

115 S. LASALLE STREET | CHICAGO, ILLINOIS 60603-3901 312.443.0700 | 312.443.0336 FAX | WWW.LORDBISSELL.COM

April 1, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500 Ingrid J. Scheckel Legal Assistant 312.443.0289 Fax: 312.896.6289 ischeckel@lordbissell.com

Re:

Strategy Research Corporation

Dear Sir or Madam:

Enclosed are the 2002 Uniform Business Report for Strategy Research Corporation and a check in the amount of \$150.00 for the filing fee.

Very truly yours,

LORD, BISSELL & BROOK

Ingrid J. Scheckel Legal Assistant

6866300-0001 Enclosures

cc: - Wesley S. Walton

ATLANTA

CHICAGO

LONDON

LOS ANGELES I NEW YORK I ROCKFORD