

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 28 1996 8:00 am
Secretary of State

DOCUMENT # F95000001295 (3)

1. Corporation Name

STRATEGICA CAPITAL CORPORATION



Principal Place of Business

1221 BRICKELL AVE., #2600
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVE., #2600
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

BERGER, DAVID J
201 S. BISCAYNE BLVD., #3000
MIAMI FL 33131

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

4. FEE Number

APPLIED FOR

65-0572046

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Numbers Not Acceptable)
83	1221 Brickell Avenue
84	Suite 2600
85	City
86	Miami
87	FL
88	Zip Code
89	33131

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. Thereby accept the appointment as registered agent. I am
familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

11.1	TITLE	PDC	☐ DELETE
11.2	NAME	BURSTEIN, JACK D	
11.3	STREET ADDRESS	1221 BRICKELL AVE., #2600	
11.4	CITY-STATE-ZIP	MIAMI FL 33131	
11.5	TITLE	VST	☐ DELETE
11.6	NAME	COOK, STEVEN R	
11.7	STREET ADDRESS	1221 BRICKELL AVE., #2600	
11.8	CITY-STATE-ZIP	MIAMI FL 33131	
11.9	TITLE	D	☐ DELETE
11.10	NAME	SANDERS, ROBERT M	
11.11	STREET ADDRESS	1221 BRICKELL AVE., #2600	
11.12	CITY-STATE-ZIP	MIAMI FL 33131	
11.13	TITLE	D	☐ DELETE
11.14	NAME	IRELAND, THOMAS K	
11.15	STREET ADDRESS	1221 BRICKELL AVE., #2600	
11.16	CITY-STATE-ZIP	MIAMI FL 33131	
11.17	TITLE		☐ DELETE
11.18	NAME		
11.19	STREET ADDRESS		
11.20	CITY-STATE-ZIP		
11.21	TITLE		☐ DELETE
11.22	NAME		
11.23	STREET ADDRESS		
11.24	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN "12"

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY-STATE-ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY-STATE-ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-STATE-ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-STATE-ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY-STATE-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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

305-536-1414

CR2E034 (12/95)