

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 24 PM 3:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # H92218

(7)

1. Corporation Name
STRATEGIC MANAGEMENT, INC.



Principal Place of Business
222 SAN MARCO AVENUE
ST. AUGUSTINE FL 32084

Mailing Address
222 SAN MARCO AVENUE
ST. AUGUSTINE FL 32084-2723

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

12/24/1985

3a. Date of Last Report

04/18/1996

4. FLETC Number
59-2028005

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. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DE ANTONIS, G. W., JR.
222 SAN MARCO AVENUE
ST. AUGUSTINE FL

10. Name and Address of New Registered Agent

81 Name

JAMES R. OWENS

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

222 SAN MARCO AVE

83

84 City

ST. AUGUSTINE

85 FL

Zip Code

32084

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 607.0501, Florida Statutes.

SIGNATURE

James R. Owens

4-20-97

12. OFFICERS AND DIRECTORS

TITLE	1D	DE ANTONIS, JOYCE	☒ DELETE
NAME		10 BARU RD	
STREET ADDRESS		ST. AUGUSTINE FL	
CITY- ST- ZIP			
TITLE	CED	DE ANTONIS, G. W. JR	☒ DELETE
NAME		10 BARU RD	
STREET ADDRESS		ST. AUGUSTINE FL	
CITY- ST- ZIP			
TITLE	VD	VAN DER MEYDEN, PATRICK	☐ DELETE
NAME		222 SAN MARCO	
STREET ADDRESS		ST. AUGUSTINE FL	
CITY- ST- ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY- ST- ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY- ST- ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CED	☒ Change ☐ Addition
1.2 NAME	JAMES R. OWENS	
1.3 STREET ADDRESS	222 SAN MARCO AVE	
1.4 CITY- ST- ZIP	ST. AUGUSTINE, FL, 32084	
2.1 TITLE	Pres	☒ Change ☐ Addition
2.2 NAME	PATRICK VANDERMEYDEN	
2.3 STREET ADDRESS	222 SAN MARCO AVE	
2.4 CITY- ST- ZIP	ST. AUG. FL 32084	
3.1 TITLE	Sec	☐ Change ☒ Addition
3.2 NAME	DWISSE TUTTLE	
3.3 STREET ADDRESS	222 SAN MARCO AVE	
3.4 CITY- ST- ZIP	ST. AUG. FL, 32084	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do 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. 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 to an address.

SIGNATURE:

James R. Owens

4-20-97 824-5678

CR2E034 (9/96)