FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 01 1996 8:00 am
Secretary of State

DOCUMENT # **M84069** **(7)**

1. Corporation Name

STRATA HOLDING, INC.

Principal Place of Business	Mailing Address
% DONALD R. COOK 1589 SOUTH MILITARY TR W PALM BEACH FL 33415	% DONALD R. COOK 1589 SOUTH MILITARY TR W PALM BEACH FL 33415

3. Date Incorporated or Qualified: **06/01/1988**
3a. Date of Last Report: **04/07/1995**

4. FEI Number: **65-0058163** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

COOK, DONALD R.
1589 S. MILITARY TRAIL
W. PALM BCH. FL 33415

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 (Signature of registered agent if changing registered agent. See other page.) (Typed or printed name of registered agent if changing registered agent.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	COOK, DONALD R.		12 NAME	
STREET ADDRESS	1589 S. MILITARY TR.		13 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL		14 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	STRATEMEYER, MADIE A.		22 NAME	
STREET ADDRESS	1589 S. MILITARY TR.		23 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL		24 CITY-ST-ZIP	
TITLE	S	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	COOK, MARILYN P.		32 NAME	
STREET ADDRESS	1589 S. MILITARY TR.		33 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL		34 CITY-ST-ZIP	
TITLE	T	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	PARKER, ELAINE S.		42 NAME	
STREET ADDRESS	1589 S. MILITARY TR.		43 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL		44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

CR2E034 (12/95)

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)(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 added on an attachment with an address.

SIGNATURE: Elaine S. Parker Elaine S. Parker 3/18/96 (407) 964-3801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #