

FILED
Jul 03, 2001 8:00 am
Secretary of State

05-15-2001 90184 027 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000066313**

1. Entity Name

STRATEGIC SANTA CLARA, INC.

Principal Place of Business

Mailing Address

5960 SW 57TH AVE
MIAMI FL 331435960 SW 57TH AVE
MIAMI FL 33143

2. Principal Place of Business

1500 SAN REMO AVENUE
SUITE 300

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

CORAL GABLES FLORIDA

City & State

4. FEI Number

65-1032519

Applied For

Not Applicable

Zip

33146

Country

USA

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 W FLAGLER ST
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name
SCHREIBER, GERHARDT A ESQ.Street Address (P.O. Box Number is Not Acceptable)
2222 PONCE DE LEON BLVD.

PENTHOUSE SUITE

City CORAL GABLES

FL

Zip Code
33134

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

B. Schreiber

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPPRESIDENT
AVINO, JOAQUIN☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSECRETARY
RODRIGUEZ, ANA☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP1500 SAN REMO AVENUE SUITE 300
CORAL GABLES FLORIDA 33146☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP1500 SAN REMO AVENUE SUITE 300
CORAL GABLES, FLORIDA 33146☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

Gerhardt A. Schreiber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Date

(305) 666-5474

Daytime Phone #

CR2E034 (10/00)