SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021904 (6)

STRATEGIC CONSULTANTS, INC.

Principal Place of Business Mailing Address 9315 SIR LAWRENCE CT 9315 SIR LAWRENCE CT WINDEMERE FL 34786 WINDEMERE FL 34786 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 03/19/1993 08/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3183054 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSTON, BRENDA M 9315 SIR LAWRSENCE CT 82 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 83 City 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, based or profited page of registered agent and little (applicable). (NOTE: Begistered Agent signature required when reinstalling).

DATE

| SIGNATURE | Signature, typed or printed hanse of registered agent and litt | e if applicable (NO1) | : Registered Agent signature requi | ited when reinstaling) DATE |
|----------------|--|-----------------------|------------------------------------|---|
| 12. | | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D | DELETE | 1.1 TITLE | Change Acdition |
| NAME | JOHNSTON, RICHARD | | 1.2 NAME | |
| STREET ADDRESS | 9315 SIR LAWRENCE CT | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINDERMERE FL 34788 | | 1.4 CHY-ST-ZIP | |
| TITLE | | DELETE | 2 1 TITLE | Change Addition |
| NAME | | | 2.2 NAME | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 2. 4 CITY - ST - ZIP | |
| TITLE | | DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 34. CITY-ST-ZIP | |
| TITLE | | DELFTE | 4 1 TiTLE | Change Addition |
| NAME | | | 4. 2 NAME | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CITY - S1 - ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Additio |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | <u> </u> | | 54 CITY-ST-ZIP | |
| TITLE | | DELETE | 61 TITLE | ☐ Change ☐ Additio |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | - | | 6.3 STREET ADDRESS | |
| CITY ST. ZIP | | | 6.4 C(1Y - S1 - ZIP | |

14. I do hereby certify that the information supplied with this filling 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 threater 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 Back 13 if chapter 60 and a lataching in the corporation of the co

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FILED

Sep 16 1997 8:00am

Secretary of State