

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State

1996 5-1-96

B-6150 C

DOCUMENT # P94000047928 (4)

1. Corporation Name

STRATEGIC TECHNOLOGIES, INC.



Principal Place of Business

730 N.W. 107 AVE.
MIAMI FL 33172

Mailing Address

730 N.W. 107 AVE.
MIAMI FL 33172

3. Date Incorporated or Qualified
06/27/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

4. FEI Number
65-0523605

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 N.W. 107 AVE
MIAMI FL 33172

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 the principal officer or director of the corporation

Signature of the Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	SAIONTZ, STEVEN J	730 N.W. 107 AVE	MIAMI FL 33172	<input type="checkbox"/>
D	REED, LINDA	730 N.W. 107 AVE	MIAMI FL 33172	<input type="checkbox"/>
D	KAMINSKY, NANCY	730 N.W. 107 AVE	MIAMI FL 33172	<input type="checkbox"/>
D	AGUILAR, CARLOS	730 N.W. 107 AVE	MIAMI FL 33172	<input checked="" type="checkbox"/>
TRSA	MUNOZ, JANICE	700 NW 107 AVE	MIAMI FL	<input type="checkbox"/>
AS	WATSKY, MORRIS J	730 N.W. 107 AVE.	MIAMI FL 33172	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	
C/D																								
				P/S/V																				
				D/V																				
				V	Modist, Debra	700 N.W. 107 AVE	Miami, FL 33172																	
				V/IT																				
				P	Rubin, Robert D.	700 NW 107 Avenue	Miami, FL 33172																	

SIGNATURE:

[Signature]

Debra Modist

4-5-96 (305) 229-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)