FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000066134 (5)**

1. Corporate Name
STRATEGIC ASSET MANAGEMENT INC.

Principal Place of Business
15 ROBIN WAY
GREAT NECK NY 11023

Mailing Address
15 ROBIN WAY
GREAT NECK NY 11023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/08/1994
3a. Date of Last Report:

2. Principal Place of Business
21 170 N.W. Spanish River Blvd.
Suite Apt. #
22 Suite #8
City & State
23 Boca Raton FL
Zip 24 33431 Country 25 U.S.A

2a. Mailing Address
26 170 N.W. Spanish River Blvd.
Suite Apt. #
27 Suite #8
City & State
28 Boca Raton FL
Zip 29 33431 Country 30 U.S.A.

4. FEI Number 11-3229526 — 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. Does corporation have liability for unpaid fees under S. 607.1622 Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD SUITE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name: Jed Kaplan
82 Street Address (P.O. Box Number Not Acceptable): 19333 Lost Oaks Lane
83
84 City: Boca Raton FL 85 Zip Code: 33498

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155 Florida Statutes.

SIGNATURE: Jed P. Kaplan 5/16/95

12. OFFICER AND DIRECTOR

NAME: D
KAPLAN, JED P
% 15 ROBIN WAY
GREAT NECK NY 11023

13. ADDITIONAL OFFICERS AND DIRECTORS

CEO, Director ☒ Director ☐ Officer
Jed P. Kaplan
19333 Lost Oaks Lane
Boca Raton FL 33498

CFO ☐ Director ☑ Officer
Edward Smith
155 East 29 st.
N.Y. NY 10016

14. I hereby certify that the facts stated in the foregoing report are true. I understand that false statements made pursuant to this report are subject to the penalties provided for in s. 817.155 Florida Statutes.

SIGNATURE: Jed P. Kaplan 5/16/95 407-362-9212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0473864 FP