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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069162 (2)

STRATEGIC PROPERTIES, INC.

Principal Place of Business Mailing Address 2433 KEENE PARK DR 2433 KEENE PARK DR LARGO FL 33771-1817 LARGO FL 34641 3. Date Incorporated or Qualified 09/05/1995 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3337165 21 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 ГП 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 YEGGE, MARK E 2433 KEENE PARK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 34641** 83 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) DELFTE TITLE 1.13016 Change Addition SCHAIBLE, JOHN M NAME 1.2 NAME 2433 KEENE PARK DR STREET ADDRESS 1.3 STREET ADDRESS **LARGO FL 34641** CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE TITLE Change Addition 2.1 III i.E YEGGE, MARK E NAME 2.2 NAME 2433 KEENE PARK DR STREET ADDRESS 2 3 STREET ADDRESS **LARGO FL 34641** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 C(1Y - ST - Z(P) DELETE Addition TITLE 6.1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Ido hereby certify that the information supplied with this filing 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 3 if changed, or on an attachment with an address.