

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 23 1997 8:00am
Secretary of State

DOCUMENT # P95000071689 (0)

1. Corporation Name
STRATEGIC INVESTING GROUP, INC.



Principal Place of Business
701 COLORADO AVENUE
STUART FL 34994

Mailing Address
701 COLORADO AVENUE
STUART FL 34994-3017

3. Date Incorporated or Qualified
09/11/1995

3a. Date of Last Report
06/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPRAKER, MIKEL C
701 COLORADO AVENUE
STUART FL 34994

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and location applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME MEHLICH
STREET ADDRESS 701 COLORADO AVENUE
CITY-ST-ZIP STUART FL

1.1 TITLE ☒ Change ☐ Addition

Mehlich, Gerald

TITLE ☐ DELETE

VP
NAME ROEGIERS STEPHEN
STREET ADDRESS 701 COLORADO AVENUE
CITY-ST-ZIP STUART FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

S
NAME SPRAKER, MIKEL
STREET ADDRESS 701 COLORADO AVENUE
CITY-ST-ZIP STUART FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

T
NAME GOLDIN, GENE
STREET ADDRESS 701 COLORADO AVENUE
CITY-ST-ZIP STUART FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 13 if changed, or on an attachment with an address.

SIGNATURE:

Gerald Mehlich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 561-283-7444
Date Daytime Phone #

CR2E034 (9/96)