

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

FRONT
ANNUAL REPORT
1997



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

FILED
97 FEB 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000074968
1. Corporation Name

STRATEGIC INVESTMENT FUND, INC.

Principal Place of Business Mailing Address
824 Royce Street, Unit 77 824 Royce Street, Unit 77
Pensacola, Florida 32503 Pensacola, Florida 32503



REINSTATEMENT 90-97

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 4415 La Jolla	26 Post Office Box 1361	September 28, 1995	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
		59-3337621	Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Pensacola, Florida	28 Pensacola, Florida		
24 Zip	29 Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 32504	29 32596	Trust Fund Contribution	
25 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25 USA	30 USA		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LAWRENCE J. SPIEGEL, P.A., d/b/a AMERILAWYER	
343 Almeria Avenue	
Coral Gables, Florida 33134	
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: LAWRENCE J. SPIEGEL, P.A., d/b/a AMERILAWYER
Signature, typed or printed name, and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 2/24/97

12. NAME, ADDRESS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1.1 TITLE	Change Addition
NAME	Renardo A. Robinson	1.2 NAME	
STREET ADDRESS	824 Royce Street, Unit 77	1.3 STREET ADDRESS	
CITY-ST-ZIP	Pensacola, Florida 32503	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: STRATEGIC INVESTMENT FUND, INC.
Renardo A. Robinson, President
Date: 2/24/97
Daytime Phone #