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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088399 (7)

STRATEGIC VENTURES USA, INC.

FILED Jan 15 1998 8:00am Secretary of State



Principal Place of Businoss 807 SE TENTH AVENUE OCALA FL 34471 OCALA FL 34471 OCALA FL 34471 DO NOT WHITE IN THIS SPACE 3. Date Incorporated or Qualified 11/16/1995 4. EEI Number Suite, Apt. 4. etc. 21 1/11/1 N.W 75 Av. 22 Av. 4. etc. 22 OCALA FL 23 OCALA FL 24 STYLE State 25 OCALA FL 26 OCALA FL 27 Country 28 OCALA FL 29 OCALA FL 29 OCALA FL 29 OCALA FL 20 OCALA FL 20 OCALA FL 20 OCALA FL 20 OCALA FL 21 SYLE STATE Country 22 OCALA FL 23 OCALA FL 24 SYLE STATE COUNTRY 25 OCALA FL 26 OCALA FL 27 Country 28 OCALA FL 29 OCALA FL 29 OCALA FL 20 OCALA FL 21 OCALA FL 22 OCALA FL 23 OCALA FL 24 SYLE STATE COUNTRY 30 OCALA FL 32 SYLE STATE COUNTRY 40 Country 51 Name COOPER, MICHAEL J 32 IN.W. THIRD AVENUE OCALA FL 32 IN.W. THIRD AVENUE OCALA FL 34 City 51 Name 42 City 51 Name 42 City 52 Street Address (P.O. Box Number is Not Acceptable) 52 Street Address of Ocale Flore of changing its registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of clicked against or boils, in the State of I londs Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of di
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28 VSA 29 3446 % 30 USA Personal Property Tax due June 30. 27 % Name and Address of Current Registered Agent COOPER, MICHAEL J 321 N.W. THIRD AVENUE OCALA FL 34475 81 Name 62 Street Address (P.O. Box Number is Not Acceptable) 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE SIGNATURE SUppartive, typical or priviled name of neglistered agent and table it significantly in the State of 1 page and 2
9. Name and Address of Current Registered Agent COOPER, MICHAEL J 321 N.W. THIRD AVENUE OCALA FL 34475 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, tyrind or printed name of registered agent and titled applied able. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD ADITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PRABINOWITZ, MICHAEL J 907 SE TENTH AVENUE OCALA FL 14 CITY-SI-ZIP 1111 DELETE 21 TITLE Change Addition
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321 N.W. THIRD AVENUE OCALA FL 34475 B2 Street Address (P.O. Box Number is Not Acceptable) B3 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zip Code Changing its 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 amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, tyrind or printed remie of nightered agent and bit if inpute able (NOTE Registered Agent signature r
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STREET ADDRESS 6.3 STREET ADDRESS
CITY-ST-ZIP 6.4 CITY-ST-ZIP

I 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 eath; 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.