2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000088399

Entity Name: STRATEGIC VENTURES USA, INC.

FILED Apr 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4714 NW 75TH AVE 200 IVY MILLS ROAD

OCALA, FL 34482 US GLEN MILLS, PA 19342 US

Current Mailing Address: New Mailing Address:

4714 NW 75TH AVE 200 IVY MILLS ROAD OCALA, FL 34482 US 200 IVY MILLS ROAD GLEN MILLS, PA 19342 US

FEI Number: 59-3349007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, MICHAEL J 321 N.W. THIRD AVENUE OCALA, FL 34475 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RABINOWITZ, MICHAEL J
 Name:
 RABINOWITZ, MICHAEL J

 Address:
 4714 NW 75TH AVENUE
 Address:
 200 IVY MILLS ROAD

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 GLEN MILLS, PA 19342

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. RABINOWITZ PD 04/04/2002