

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

97 OCT 27 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000075296 (9)

1. Corporation Name  
STRATEGIC FUNDING, INC.

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Principal Place of Business 100 W. CYPRESS CREEK ROAD SUITE 910 FORT LAUDERDALE FL 33309	Mailing Address 100 W. CYPRESS CREEK ROAD SUITE 910 FORT LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE


3. Date Incorporated or Qualified 09/09/1996	3a. Date of Last Report
4. FEI Number 65-0786020	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 610 S. Military Trail Suite, Apt. #, etc. 22 City & State 23 Deerfield Beach, FL 24 Zip 33442 25 Country BROWARD	2a. Mailing Address 26 Same as 2 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent  
GORZECK, RANA M  
100 W. CYPRESS CREEK ROAD  
SUITE 910  
FORT LAUDERDALE FL 33309

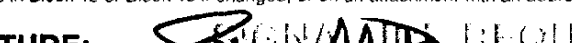
10. Name and Address of New Registered Agent 81 Name JEFFREY L. SCHULTZ 82 Street Address (P.O. Box Number is Not Acceptable) 610 S. Military Trail 83 84 City Deerfield Beach FL 85 Zip Code 33442
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11. Pursuant to the provisions of Sections 607.0502 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  DATE 9/16/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JEFFREY L. SCHULTZ 5222 NW 92nd LN CORAL SPRINGS, FL 33067	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/> 500002333365--6 -10/29/97--01124--026 ****550.00 ****550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. MICHAEL ROSEN 6284 LA CARTA DR. #D BOCA RATON FL 33433	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer KATHY SCHULTZ 5222 NW 92nd LN CORAL SPRINGS, FL 33067	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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  DATE 9/16/97

CP2E034 (4/97)