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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000010378 (2)

THE STRATAGEM GROUP, INC.

FILED May 11 1998 8:00am Secretary of State



Principal Place of Busine	Mailing Address			F CONTINUED LAND AND TO CONTINUE AND THE		
7600 MASSACHUSETTS AVE 7600 MASSACHUSETTS			ETTS AVE			
NEW PORT RICHEY FL 34653		NEW PORT RICHEY FL 34653		DO NOT HIDITS	W 7:40 004.05	
				DO NOT WRITE	IN THIS SPACE	
					Date Incorporated or Qualified 01/29/1997	
2. Principal Place of Bus	iness	2a. Mailing Addres	SS		4. FEI Number	Applied For
21		26		59-3426325	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22		27		5. Certificate of Status Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	⊢ ¬	untry	8. This corporation owes or has pai	
24 A Nam	25	29	30	· · · · · · ·	Personal Property Tax due June	
9. Name and Address of Current Registered Agent ONES DATEOURA					10. Name and Address of New Reg	Jistered Agent
JONES, PATRICIA				81 Name		
7600 MASSACHUSETTS AVE				82 Street Add	gress (P.O. Box Number is Not Acceptab	le)
NEW PORT-RICHEY-FL-34653				83 475	03 03 17	
				on Con	Community Plaza	
				84 City N	ew Port Richey	FL 85 Zip Code 3465 2-
11 Purement to the provi	sions of Sections 607 0502	and 607 1508 Florida	Statutes the e			
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 X Signature, typed or printed name of registered agent and total it applicable (NOTE Registered Agent squalure required when reinstaling) DATE						
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
TITLE		☐ DELE	TE 1,1 T	ITLE		Change Addition
	ale, malcolm a		1.2 N	AME		
STREET ADDRESS 7600 MASSACHUSETTS AVE				TREET ADDRESS		{
CITY-ST-ZIP NEW P	ORT RICHEY FL 34653			ITY-ST-ZIP		
TITLE		☐ D£LE	TE 21 TI	TLE		☐ Change ☐ Addition (
NAME			2.2 N	AME		
STREET ADORESS			2.3 \$	TREET ADDRESS	·	
CITY-ST-ZIP				XTY-ST-ZIP		
TITLE		☐ DELE				☐ Change ☐ Addition
NAME			3.2 N	1		1
STREET ADDRESS				TREET ADDRESS		
CITY-ST-ZIP		DELE		CITY-ST-ZIP		Change Laddist
TITLE		□ DELE		I		Change Addition
NAME CERTE APPRICE			4.2 h			
STREET ADDRESS				TREET ADORESS		
CITY-ST-ZIP TITLE		DELE		TUE		Change Addition
NAME		_ 0.00	5.7 N	1		C ondigo C rotation
STREET ADDRESS				TREET ADDRESS		
ŀ						
CITY-ST-ZIP TITLE		☐ DELE		TY-ST-ZIP		Change Addition
NAME			6.2 N	I		C. Orlango C. Matricon
STREET ADDRESS				TREET ADDRESS		
				1		
CITY-ST-ZIP			0.4 GI	ITY-ST-ZIP		

14. 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 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.