

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90244 004 ***150.00

DOCUMENT # P98000029175

1. Corporation Name

THE STRAN GROUP, INC.



Principal Place of Business

2400 FORSYTH ROAD
SUITE 108
ORLANDO FL 32807

Mailing Address

2400 FORSYTH ROAD
SUITE 108
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1998

4. FEI Number

59-3508-994

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

WOLF, STEVEN E
~~2400 FORSYTH ROAD~~
~~SUITE 108~~
ORLANDO FL 32807

10. Name and Address of New Registered Agent

81 Name WOLF STEVEN E
82 Street Address (P.O. Box Number is Not Acceptable)
251 CENTRAL PARK DR.
83 SANFORD, FLORIDA 32771
84 City FL 85 Zip Code 32771

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WOLF, STEVEN E	
STREET ADDRESS	2400 FORSYTH ROAD STE 108	
CITY-ST-ZIP	ORLANDO FL 32807	
TITLE	D	DELETE
NAME	MILLER, JAMES R	
STREET ADDRESS	2400 FORSYTH ROAD STE 108	
CITY-ST-ZIP	ORLANDO FL 32807	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	251 CENTRAL PARK DR
1.4 CITY-ST-ZIP	SANFORD FLORIDA 32771
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	251 CENTRAL PARK DR
2.4 CITY-ST-ZIP	SANFORD FLORIDA 32771
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

STEVEN E WOLF 1/20/99 407-302-6677

CR2E034 (11/98)