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

STOLLMAN & STOLL --- SONOLUX USA

2003

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000080729

1. Corporation Name

Strategic Management International, Inc.

Principal Place of Business

Mailing Address

99 JUN -9 AM 8:37

STATE
TALLAHASSEE, FLORIDA

5/10/99 90281/010 \$150.00
DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

3720 Canterbury Way
Suite, Apt. #, etc.

City & State
Boca Raton, Florida

Zip
33434

2a. Mailing Address

28 3720 Canterbury Way
Suite, Apt. #, etc.

28 City & State
Boca Raton, Florida

28 Zip
33434

3. Date Incorporated or Qualified

September 17, 1998

4. FEI Number

65-0868582

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.

Yus No

9. Name and Address of Current Registered Agent

Stollman, Marc D.
3720 Canterbury Way
Boca Raton, Florida 33434

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

1. 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 607.0605, Florida Statutes.

SIGNATURE

Robert Rivera

6/3/99

2. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
Robert Rivera
3. STREET ADDRESS
3060 N.E. 19th Street, Suite 306
4. CITY-ST-ZIP
Aventura, Florida 33180

5. TITLE
D
6. NAME
Robert Rivera
7. STREET ADDRESS
3720 Canterbury Way
8. CITY-ST-ZIP
Boca Raton, Florida 33434

9. TITLE
D
10. NAME
Robert Rivera
11. STREET ADDRESS
3720 Canterbury Way
12. CITY-ST-ZIP
Boca Raton, Florida 33434

13. TITLE
D
14. NAME
Robert Rivera
15. STREET ADDRESS
3720 Canterbury Way
16. CITY-ST-ZIP
Boca Raton, Florida 33434

17. TITLE
D
18. NAME
Robert Rivera
19. STREET ADDRESS
3720 Canterbury Way
20. CITY-ST-ZIP
Boca Raton, Florida 33434

21. TITLE
D
22. NAME
Robert Rivera
23. STREET ADDRESS
3720 Canterbury Way
24. CITY-ST-ZIP
Boca Raton, Florida 33434

25. TITLE
D
26. NAME
Robert Rivera
27. STREET ADDRESS
3720 Canterbury Way
28. CITY-ST-ZIP
Boca Raton, Florida 33434

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D
2. NAME
Robert Rivera
3. STREET ADDRESS
3720 Canterbury Way
4. CITY-ST-ZIP
Boca Raton, Florida 33434

5. TITLE
D
6. NAME
Robert Rivera
7. STREET ADDRESS
3720 Canterbury Way
8. CITY-ST-ZIP
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25. TITLE
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26. NAME
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27. STREET ADDRESS
3720 Canterbury Way
28. CITY-ST-ZIP
Boca Raton, Florida 33434

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:

Robert Rivera

6/3/99

305-528-0216