2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 15, 2001 08:00 AM P99000044669 DOCUMENT # 1. Entity Name **Secretary of State** STRATEGIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD. 2100 PONCE DE LEON BLVD. 1040 MIAMI FL MIAM FL 33134 33134 2. Principal Place of Business 3. Mailing Address 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1040 City & State City & State 4. FEI Number Applied For FL MIAMI 59-3581575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 04/15/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition LANGHAM CHARLES D MAME NAME 1300 CRYSTAL DR., #1508 STREET ADDRESS STREET ADDRESS ARLINGTON CITY-ST-ZIP FL 22202 CITY-ST-ZIP P ☐ Delete TITLE X Change ☐ Addition NAME SMITH JACK R NAME SMITH JACK STREET ADDRESS 12222 QUORN LN. STREET ADDRESS 12222 QUORN LN. CITY-ST-ZIP VIENNA VA 22091 CITY-ST-ZIP RESTON VA20191 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/15/2001

Daytime Phone #

Date

SIGNATURE: __Jack R. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR