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**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # 701745**

1. Corporation Name

**QUANTUM FOUNDATION, INC.**

Principal Place of Business

505 SOUTH FLAGLER DRIVE  
SUITE 1460  
WEST PALM BEACH FL 33401  
US

Mailing Address

505 SOUTH FLAGLER DRIVE  
SUITE 1460  
WEST PALM BEACH FL 33401  
US

183370-90114-7



2. Principal Place of Business

21 505 SOUTH FLAGLER DRIVE

Suite, Apt. #, etc.

22 SUITE 220

23 WEST PALM BEACH FL

Zip

24 33401

Country  
25 U.S.

2a. Mailing Address

26 505 SOUTH FLAGLER DRIVE

Suite, Apt. #, etc.

27 SUITE 220

28 WEST PALM BEACH FL

Zip

29 33401

Country  
30 U.S.

3. Date Incorporated or Qualified

12/01/1960

4. FEI Number

59-0812783

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

9. Name and Address of Current Registered Agent

MCGILL, JEANNETTE M  
QUANTUM FOUNDATION, INC.  
505 SOUTH FLAGLER DR., STE. 1460  
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

JEANNETTE M. CORBETT

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

QUANTUM FOUNDATION, INC.

83

505 SOUTH FLAGLER DRIVE, SUITE 220

84 City

WEST PALM BEACH

FL

85 Zip Code  
33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 CT ☐ DELETE

NAME LEVIN, STEPHEN A  
STREET ADDRESS 350 ROYAL POINCIANA WAY, SUITE 322B  
CITY-ST-ZIP PALM BEACH FL

TITLE VCTT ☐ DELETE

NAME MOORE, STEPHEN C  
STREET ADDRESS 5757 LAKE WORTH RD  
CITY-ST-ZIP GREENACRES FL

TITLE VCST ☒ DELETE

NAME MORGAN, JAMES E JR  
STREET ADDRESS 255 S COUNTY RD  
CITY-ST-ZIP PALM BCH FL

TITLE T ☐ DELETE

NAME MCNICHOLAS, ANTHONY  
STREET ADDRESS 515 N FLAGLER DR  
CITY-ST-ZIP WEST PALM BEACH FL

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 TR ☒ Change ☐ Addition

1.2 NAME LEVIN, STEPHEN C  
1.3 STREET ADDRESS 350 ROYAL POINCIANA WAY, SUITE 322B  
1.4 CITY-ST-ZIP PALM BEACH FL

2.1 TITLE VC ☒ Change ☐ Addition

2.2 NAME MOORE, STEPHEN C  
2.3 STREET ADDRESS 5757 LAKE WORTH ROAD  
2.4 CITY-ST-ZIP GREENACRES FL

3.1 TITLE C ☐ Change ☒ Addition

3.2 NAME MEYER, WILLIAM A.  
3.3 STREET ADDRESS 1601 BELVEDERE ROAD  
3.4 CITY-ST-ZIP WEST PALM BEACH FL 33406

4.1 TITLE TR ☒ Change ☐ Addition

4.2 NAME MCNICHOLAS, ANTHONY  
4.3 STREET ADDRESS 515 N. FLAGLER DRIVE  
4.4 CITY-ST-ZIP WEST PALM BEACH FL

5.1 TITLE VCTS ☐ Change ☒ Addition

5.2 NAME KINTZ, JAMES P.  
5.3 STREET ADDRESS 190 ATLANTIS BLVD.  
5.4 CITY-ST-ZIP ATLANTIS FL 33462

6.1 TITLE TR ☐ Change ☒ Addition

6.2 NAME FALK, MARSHALL, MD  
6.3 STREET ADDRESS 3120 SOUTH OCEAN BLVD.  
6.4 CITY-ST-ZIP PALM BEACH FL 33480

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 617, 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 Required**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/98

561/832-7497

CR2E037 (11/98)

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NONPROFIT CORPORATION ANNUAL REPORT  
1999

Document # 701745

Corporation Name  
Quantum Foundation, Inc.  
505 South Flagler Drive Suite 220  
West Palm Beach FL 33401

FEI Number: 59-0812783

13. Officers & Directors  
Additions/Changes to Officers and Directors in 12

Additions:

Title: P  
Name: Corbett, Jeannette M.  
Street Address: 505 South Flagler Drive Suite 220  
City-ST-Zip: West Palm Beach FL 33401

Title: Tr  
Name: Parker, Nancy  
Street Address: 1900 NW 8<sup>th</sup> Street  
City-ST-Zip: Boca Raton FL 33486

Title: Tr  
Name: Stewart, Tesula  
Street Address: 625 North Flagler Drive 10<sup>th</sup> Fl  
City-ST-Zip: West Palm Beach FL 33401

Title: Tr  
Name: Sussman, Richard  
Street Address: 3360 South Ocean Boulevard A-20-1  
City-ST-Zip: Palm Beach FL 33480

Title: Tr  
Name: James, Keith A.  
Street Address:

183370-90114-7  
701745