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FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000282 (2)**

1. Corporation Name
QUEST ELECTRONIC HARDWARE, INC.

Principal Place of Business
~~% GULFSTREAM FINANCIAL GROUP, INC.~~
6400 CONGRESS AVENUE. STE 200
BOCA RATON FL 33487
US

Mailing Address
~~% GULFSTREAM FINANCIAL GROUP, INC.~~
64000 CONGRESS AVE., STE 200
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified: 01/18/1995
3a. Date of Last Report: 08/09/1996

2. Principal Place of Business
21 6400 CONGRESS AVE.
22 Suite, Apt. #, etc. 200A
23 City & State BOCA RATON, FL
24 Zip 33487
25 Country USA

2a. Mailing Address
26 6400 CONGRESS AVE
27 Suite, Apt. #, etc. 200A
28 City & State BOCA RATON, FL
29 Zip 33487
30 Country USA

4. FEI Number 65-0537602 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS ST., STE. #2
TALLAHASSEE FL 32301

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD ☐ DELETE	1.1 TITLE	☑ Change ☐ Addition
NAME	POLIMENI, DOMINIC A	1.2 NAME	
STREET ADDRESS	~~6400 CONGRESS AVEL, STE 200~~	1.3 STREET ADDRESS	6400 CONGRESS AVE., STE 200 A
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☑ Change ☐ Addition
NAME	SCHWIEBERT, PHILLIP D	2.2 NAME	
STREET ADDRESS	~~1180 MURPHY AVE.~~	2.3 STREET ADDRESS	386-388 RAILROAD COURT
CITY-ST-ZIP	~~SAN JOSE CA 95131~~	2.4 CITY-ST-ZIP	MILPITAS, CA 95035
TITLE	SD ☐ DELETE	3.1 TITLE	☑ Change ☐ Addition
NAME	GUBITOSI, JOAN R	3.2 NAME	
STREET ADDRESS	~~6400 CONGRESS AVE., STE 200~~	3.3 STREET ADDRESS	6400 CONGRESS AVE., STE 200 A
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: [illegible] 5/6/97 (561) 989-0888

CR2E034 (9/96)