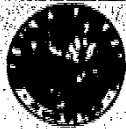


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 FEB 28 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **P93000081408 (5)**

1. Corporation Name  
**QUERCUS CORPORATION**

Principal Place of Business  
**2477 EAST COMMERCIAL BLVD.  
FT. LAUDERDALE FL 33316**

Mailing Address  
**2477 EAST COMMERCIAL BLVD.  
FT. LAUDERDALE FL 33316**

3. Date Incorporated or Qualified **11/19/1993**      3a. Date of Last Report **02/23/1994**

4. FEI Number **65-0453857**      Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business      2a. Mailing Address

21 Suite, Apt. #, etc.      26 Suite, Apt. #, etc.

22 City & State      27 City & State

23 Zip      28 Zip      Country      29 Country

24      25      29      30

9. Name and Address of Current Registered Agent

**DEUSCHLE, BRIAN C  
600 S.E. 3RD AVE  
SUITE 600  
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**300 S.E. 3RD AVENUE**  
83 **SUITE 500**  
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 **D**  
NAME **MEHALLIS, STEPHEN G**  
STREET ADDRESS **4221 NE 25TH AVENUE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

1.1 TITLE **PRESIDENT/DIRECTOR**  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **D**  
NAME **LATZ, GORDON W**  
STREET ADDRESS **2811 NE 40TH STREET**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

2.1 TITLE **VICE PRESIDENT**  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D**  
NAME **BERRY, TRACY L**  
STREET ADDRESS **2300 SW HIGHWAY 475-C**  
CITY-ST-ZIP **OCALA FL 34475**

3.1 TITLE **TREASURER/DIRECTOR**  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **5850 SW STATE ROAD 200**  
3.4 CITY-ST-ZIP **OCALA, FL 34474**

TITLE **D**  
NAME **SKUSE, TERRY M**  
STREET ADDRESS **32 CHATHAM WOODS**  
CITY-ST-ZIP **PITTSFORD NY 14534**

4.1 TITLE **ASST. SECRETARY/DIRECTOR**  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **D**  
NAME **PANESH, BETH**  
STREET ADDRESS **8654 NW 6TH PLACE**  
CITY-ST-ZIP **PLANTATION FL 33324**

5.1 TITLE **SECRETARY/DIRECTOR**  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE **DIRECTOR**  Change  Addition  
6.2 NAME **HARRY T. MANGURIAN JR.**  
6.3 STREET ADDRESS **2477 E. COMMERCIAL BLVD.**  
6.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 of Block 11 attached, or in an attachment with an address.

SIGNATURE:

*Beth Panesh, Secretary*  
BETH PANESH, SECRETARY

2/20/95 (305) 491-1722  
Date      Title

QUERCUS CORPORATION  
1995 Corporation Annual Report  
Document #P93000081408 (5)  
F. E. I. #65-0453857

Item #12: Officers and Directors (Continued)

7.1	TITLE	Director
7.2	NAME	Dorothy J. Mangurian
7.3	ADDRESS	2477 E. Commercial Blvd.
7.4	CITY-ST-ZIP	Ft. Lauderdale, FL 33308