

FILED

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**

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

Jun 03 1997 8:00am  
Secretary of State

**DOCUMENT # L17995**

(6)

1. Corporation Name  
**MIND QUEST, INC.**

**Principal Place of Business**  
**% GROVER C. HERRING**  
**515 N. FLAGLER DR. STE 601**  
**W. PALM BEACH FL 33401-1321**

**Mailing Address**  
**% GROVER C. HERRING**  
**515 N. FLAGLER DR. STE 601**  
**W. PALM BEACH FL 33401-4323**

3. Date Incorporated or Qualified  
09/21/1989

3a. Date of Last Report  
06/04/1996

2. Principal Place of Business  
21 3214 32 St.  
Suite, Apt. #, etc.

|                     |                       |
|---------------------|-----------------------|
| 2a. Mailing Address |                       |
| 26                  | 3214 32 <sup>nd</sup> |
| Suite, Apt. #, etc. |                       |

|                                    |                |
|------------------------------------|----------------|
| 4. FEI Number<br><b>65-0148059</b> | Applied For    |
|                                    | Not Applicable |

City & State **JUPITER FL.**

27 City & State JUPITER FL

|                                                               |                          |                                       |
|---------------------------------------------------------------|--------------------------|---------------------------------------|
| <b>5. Certificate of Status Desired</b>                       | <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
| <b>6. Election Campaign Financing Trust Fund Contribution</b> | <input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b>    |

|    |              |                 |
|----|--------------|-----------------|
| 24 | Zip<br>33477 | Country<br>U.S. |
|----|--------------|-----------------|

|    |       |         |
|----|-------|---------|
| 28 | Zip   | Country |
| 29 | 33477 | 30 U.S. |

Registered Agent

**8.** This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**HERRING, GROVER C. ESQUIRE**  
**515 N. FLAGLER DR. STE 601**  
**W. PALM BEACH FL 33401-4321**

|    |                                                    |                    |       |
|----|----------------------------------------------------|--------------------|-------|
| 81 | Name                                               | GRANT, CAROLE LYNN |       |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | 3214 32nd COURT    |       |
| 83 |                                                    |                    |       |
| 84 | City                                               | JUPITER            | FL    |
| 85 | Zip                                                |                    | 33408 |

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 Carole Lynn Grant  
Signature, typed or printed name of registered agent and title if applicable (b)

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinslating)

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                    |                                 |
|----------------|--------------------|---------------------------------|
| TITLE          | DP                 | <input type="checkbox"/> DELETE |
| NAME           | GRANT, CAROLE LYNN |                                 |
| STREET ADDRESS | 3214 32 CT.        |                                 |
| CITY-ST-ZIP    | JUPITER FL 33477   |                                 |

|           |  |                                 |                                   |
|-----------|--|---------------------------------|-----------------------------------|
| 1.1 TITLE |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-----------|--|---------------------------------|-----------------------------------|

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |

| 2.1 TITLE |  | Change | Addition |
|-----------|--|--------|----------|
|           |  |        |          |

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |

|           |  |                                 |                                   |
|-----------|--|---------------------------------|-----------------------------------|
| 3.1 TITLE |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-----------|--|---------------------------------|-----------------------------------|

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |

|           |  |                                 |                                   |
|-----------|--|---------------------------------|-----------------------------------|
| 4.1 TITLE |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-----------|--|---------------------------------|-----------------------------------|

|                 |  |                                 |
|-----------------|--|---------------------------------|
| TITLE           |  | <input type="checkbox"/> DELETE |
| NAME            |  |                                 |
| STREET ADDRESS  |  |                                 |
| CITY - ST - ZIP |  |                                 |

|           |  |                                 |                                   |
|-----------|--|---------------------------------|-----------------------------------|
| 5.1 TITLE |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-----------|--|---------------------------------|-----------------------------------|

|                |                                 |
|----------------|---------------------------------|
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |

|          |  |                                 |                                   |
|----------|--|---------------------------------|-----------------------------------|
| 61 TITLE |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|----------|--|---------------------------------|-----------------------------------|

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 *Carole Lynn Hunt*

11/20/97 5:11 712-1140

CR2E034 (9/96)