

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 396934 (2)

1. Corporation Name
Q-BIT CORPORATION



Principal Place of Business 2144 FRANKLIN DRIVE, N.E. PALM BAY FL 32905 US	Mailing Address 2144 FRANKLIN DRIVE N.E. PALM BAY FL 32905-4021 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 03/07/1972	3a. Date of Last Report 04/22/1996
4. FEI Number 59-1383213	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CALLAWAY, G.R.
356 HIAWATHA WAY
MELBOURNE BEACH FL 32951**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *Gary R. Callaway* 3/17/97
 Signature, typed or printed name of registered agent and title, if applicable. (If Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HILLMAN, HOWARD B	
STREET ADDRESS	158 MAIN ST	
CITY-ST-ZIP	NEW CANAAN CT	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CALLAWAY, GARY R.	
STREET ADDRESS	2144 FRANKLIN DRIVE NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MEAD, HANSEL B.	
STREET ADDRESS	2144 FRANKLIN DRIVE NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	RIEBE, IRENE H	
STREET ADDRESS	158 MAIN ST	
CITY-ST-ZIP	NEW CANAAN CT	
TITLE		<input type="checkbox"/> DELETE
NAME	HILLMAN, HOWARD B	
STREET ADDRESS	158 MAIN ST	
CITY-ST-ZIP	NEW CANAAN CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2144 Franklin Drive, N.E.
2.4 CITY-ST-ZIP	Palm Bay, FL 32905
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	2144 Franklin Drive, N.E.
3.4 CITY-ST-ZIP	Palm Bay, FL 32905
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002125408
6.3 STREET ADDRESS	-03/27/97--01001--014
6.4 CITY-ST-ZIP	***165.00

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: *Gary R. Callaway* 3-26

CR2E034 (9/96)