FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am F95000002550 DOCUMENT # **Secretary of State** 1. Entity Name 02-06-2002 90007 001 ***150.00 QUALITY ENTERPRISES USA, INC. Principal Place of Business Mailing Address 5121 CASTELLO DRIVE 5121 CASTELLO DRIVE SUITE #2 SUITE #2 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-0947002 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRELL, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 5121 CASTELLO DRIVE, STE #2 NAPLES FL 34103 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ MURRELL, HOWARD J JR. NAME 5121 CASTELLO DRIVE, STE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRELL, JOHN NAME 904 CORPORATE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESAPEAKE VA 23320 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition S NAME MURRELL, STACEY NAME STREET ADDRESS 5121 CASTELLO DRIVE SUITE #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME JONES, STEPHEN NAME STREET ADDRESS 5121 CASTELLO DRIVE SUITE #2 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all the rilke empowered.

SIGNATURE:

√E βEHoward3JE Murrell, Jr. NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR