

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91329 025 ***150.00

DOCUMENT # F96000002647

1. Entity Name

QUANTUM STRUCTURES & DESIGN, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 EAST BASSE ROAD

Suite, Apt. #, etc.

3. Mailing Address

200 EAST BASSE ROAD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SAN ANTONIO, TX

City & State

SAN ANTONIO, TX

4. FEI Number

36-4012870

Applied For

Not Applicable

Zip

78209

Country

USA

Zip

78209

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
KARL ELLER
2850 E CAMELBACK RD STE 300
PHOENIX, AZ 85016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
PAUL J MEYER
2850 E CAMELBACK RD STE 300
PHOENIX, AZ 85016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
KENNETH E WYKER
200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LAURA C TONCHEFF
2850 E CAMELBACK RD STE 300
PHOENIX, AZ 85016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
KURT TINGEY
2850 E CAMELBACK RD STE 300
PHOENIX, AZ 85016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
STEPHANIE ROSALES
200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address with all other like empowered.

SIGNATURE:

Stephanie Rosales

STEPHANIE ROSALES

Date

4/24/02 210.821.3008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #