FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H82814** **(5)**

1. Corporation Name
QSYS CORPORATION

Principal Place of Business	Mailing Address
P O BOX 560352 MIAMI FL 33256	P O BOX 560352 MIAMI FL 33256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/23/1985**	3a. Date of Last Report: **06/13/1994**
4. FEI Number: **59-2594788**	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	**$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	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
ZIP 24 / County 25	ZIP 29 / County 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DATRAN CORPORATE AGENTS, INC. 9100 S DADELAND BLVD STE 1003 MIAMI FL 33156	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1501 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Attach list)	
01 Title	PD	01 Title	☐ Change ☐ Addition
02 Name	HODGES, JOHN	02 Name	
03 Street Address	250 BIRD ROAD	03 Street Address	
04 City St ZIP	CORAL GABLES FL	04 City St ZIP	
05 Title	SD	05 Title	☐ Change ☐ Addition
06 Name	HODGES, CARLA	06 Name	
07 Street Address	250 BIRD ROAD	07 Street Address	
08 City St ZIP	CORAL GABLES FL	08 City St ZIP	
09 Title		09 Title	☐ Change ☐ Addition
10 Name		10 Name	
11 Street Address		11 Street Address	
12 City St ZIP		12 City St ZIP	
13 Title		13 Title	☐ Change ☐ Addition
14 Name		14 Name	
15 Street Address		15 Street Address	
16 City St ZIP		16 City St ZIP	
17 Title		17 Title	☐ Change ☐ Addition
18 Name		18 Name	
19 Street Address		19 Street Address	
20 City St ZIP		20 City St ZIP	
21 Title		21 Title	☐ Change ☐ Addition
22 Name		22 Name	
23 Street Address		23 Street Address	
24 City St ZIP		24 City St ZIP	

14. I declare to certify that the information supplied with this filing is voluntarily furnished and 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 added above or on an attachment with an address.

SIGNATURE: JOHN K. HODGES 5/8/95 (305) 445-0718
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0431782 FP