Applied For

□ No

Zip Code

Addition

Addition

Not Applicable

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 APPROVED -PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 JUL 21 AM 8: 12 DOCUMENT # Ka6a01 SECRETARY OF STATE TALLAHASSEE, FLORIDA SQI, Swedish Quality Instruments, Inc. Principal Place of Business Mailing Address 450-B Mandalay Ave. Clearwater FL 33767 450-B Mandalay Ave Clearwater FL 33767 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 68/13/88 2. Principal Place of Business 2a. Maling Address 4. FEI Numbe 59-2902295 21 Suite, Apt. #, etc. Suite, Apt #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Properly Tax due June 30. Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Carrion, Ramon Street Address (F.O. Box Number is Not Acceptable) 28100 U.S. HWY 19 N Suite 504 83 Clearwater, FL 33761 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE ann of regularie sugur Land thruit applicable (NOT) Registered Agest signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DEFE HILE 1.1 1011.6 Change Forsberg, Urban K Borjegatan 50 Bcx 15149 NAME 1.2 NAME 1.3 STREET ADDRESS Vaksalagaten 28 2TR STREET ACCRESS. 9-750 15 Uppsala SID DIGHT 5-753 ži Uppsala Si 1.4 CITY | \$1-2IP 011Y - \$1 - 71P 11115 211011 NAME

Nordeman, Riorn

STREET ADDRESS

City St-200

E-08391 Tiana (Barcelona) SP 2.2 NAME 2.3 STREET ADDRESS 80080 AL LA 2 4 COTY - \$1 - 7(P) Barcelona Spain 3.1 TILLE TiftE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1-0 3.4 GiTY+S1+ZiP

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6.2 NAMI NAME 6.3 STREET ACCORESS STREET ADDRESS CITY - ST - ZII 6.4 CHY - S1 - 7IP 14. Thereby certily that the informated on this annual rep

) does not qualify for the exemption stated in Section 119.07(3)(i). Flor da Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an type crup owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

officer or director of the d Black 12 or Black 13 if a

0/17 - \$1 - 7/P

TITLE

DELETE

CR2E034 (10/97



July 15, 1998

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

SQI-Swedish Quality Instruments, Inc.

SSN: 59-2902295 REF#: K26201

Dear Sir or Madam:

Re:

I am writing on behalf of the above named taxpayer in regard to the enclosed notice dated June 1, 1998.

Urban Forsberg, the officer of the corporation who needed to sign the report, resides in Sweden. That is why we originally filed the report with a faxed signature.

Though your notice denying the faxed signature was received shortly after its June 1, 1998 date, Mr. Forsberg only returned to the United States two days ago. He promptly signed the original copy of the report for us to forward to your office, but it was too late to meet your 30-day deadline. Considering these extenuating circumstances, please abate the \$400 late fee.

The original annual report and \$150 check are here enclosed. Thank you in advance for your cooperation in this matter.

Sincerely,

Kevin J. Donoghue

Certified Public Accountant

KJD:tj Enclosure