

SEP-13-1997 14:23

CRIMINAL RESEARCH SERVICE

P.02

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

1997 SEP 23 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

L59295

1. Corporation Name

Quartermack Select Corporation

Principal Place of Business

Mailing Address

5770 Roosevelt Blvd.
Clearwater FL 34620

3. Date Incorporated or Qualified

3a. Date of Last Report

3-21-90

1996

4. FFI Number

Applied For

59-3335554

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Michael P. Siewruk
5770 Roosevelt Blvd., #400
Clearwater, FL 34620

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 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

Signature typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR/CFO	1.1 TITLE	☐ Change ☐ Addition
NAME	Frank Greco	1.2 NAME	
STREET ADDRESS	13160 Mindanao Way	1.3 STREET ADDRESS	400002299514--2
CITY-ST-ZIP	Marina del Rey CA 90292	1.4 CITY-ST-ZIP	-09/22/97--01100--001
TITLE	DIRECTOR/President	2.1 TITLE	☐ Change ☐ Addition
NAME	Michael P. Siewruk	2.2 NAME	
STREET ADDRESS	5770 Roosevelt Blvd.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Clearwater FL 34620	2.4 CITY-ST-ZIP	
TITLE	DIRECTOR/CFO	3.1 TITLE	☐ Change ☐ Addition
NAME	Anatoly Tikhman	3.2 NAME	
STREET ADDRESS	13160 Mindanao Way	3.3 STREET ADDRESS	
CITY-ST-ZIP	Marina del Rey CA 90292	3.4 CITY-ST-ZIP	
TITLE	Secretary	4.1 TITLE	☐ Change ☐ Addition
NAME	HT Paik	4.2 NAME	
STREET ADDRESS	13160 Mindanao Way	4.3 STREET ADDRESS	
CITY-ST-ZIP	Marina del Rey CA 90292	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Greco

9/19/97 310-309-3751

Date

Signature Printed

CR2E034 (9/96)