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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 APR -3 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L83371 (9)

1. Corporation Name

QUAIL RIDGE PROPERTIES, INC.

Principal Place of Business

12830 SHADY HILLS ROAD
SPRING HILL FL 34610
0

Mailing Address

12830 SHADY HILLS ROAD
SPRING HILL FL 34610
0

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DARVISH, MEHRDAD
12830 SHADY HILLS ROAD
SPRING HILLS FL 34610

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

Mehrdad Darvish

Signature, typed or printed name of registered agent and board of directors

(201) - Registered Agent signature required when reporting

3-25-96

Date

12. OFFICERS AND DIRECTORS

TITLE VP
NAME DARVISH, MEHRDAD
STREET ADDRESS 12830 SHADY HILLS ROAD
CITY-ST-ZIP SPRING HILL FL 34610

DELETE

TITLE P
NAME MARLOWE, MICHAEL L.
STREET ADDRESS 1031 W MORSE BLVD #200
CITY-ST-ZIP WINTER PARK FL 32790

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

SIGNATURE: Mehrdad Darvish
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

Date Date Filed

CR2E034 (12/95)