FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **M33973** **(2)**

1. Corporation Name
QUATRAINE DEVELOPMENT CORPORATION, INC.

Principal Place of Business	Mailing Address
3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314 US	3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314-2815 US

3. Date Incorporated or Qualified: 06/17/1986
3a. Date of Last Report: 04/15/1996

2. Principal Place of Business	2a. Mailing Address
21 3721 S. W. 47th AVE.	26 3721 S. W. 47th AVE.
Suite, Apt. #, etc. 22 SUITE 307	Suite, Apt. #, etc. 27 SUITE 307
City & State 23 FT. LAUDERDALE, FL 33314	City & State 28 FT. LAUDERDALE, FL 33314
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-2689096 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SPEAR, DAVID A 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314	81 Name: SPEAR, DAVID A. 82 Street Address (P.O. Box Number is Not Acceptable): 3721 S.W. 47 AVENUE STE 307 83: FT LAUDERDALE 84 City: FL 85 Zip Code: 33314

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 _____ 4/29/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPT	☐ DELETE	1.1 TITLE	DPT	☒ Change ☐ Addition
NAME	SPEAR, L. WILLIAM		1.2 NAME	SPEAR, L. WILLIAM	
STREET ADDRESS	3901 SW 47 AVE, STE 408		1.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	FT.LAUDERDALE, FL 33314	
TITLE	DVS	☐ DELETE	2.1 TITLE	DVS	☒ Change ☐ Addition
NAME	SPEAR, JEFFREY N.		2.2 NAME	SPEAR, JEFFREY N.	
STREET ADDRESS	3901 SW 47 AVE, STE 408		2.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
CITY-ST-ZIP	FT LAUDERDALE FL		2.4 CITY-ST-ZIP	FT.LAUDERDALE, FL 33314	
TITLE	DV	☐ DELETE	3.1 TITLE	DV	☒ Change ☐ Addition
NAME	SPEAR, DAVID A.		3.2 NAME	SPEAR, DAVID A.	
STREET ADDRESS	3901 SW 47 AVE, STE 408		3.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP	FT.LAUDERDALE, FL 33314	
TITLE	AT	☐ DELETE	4.1 TITLE	AT	☒ Change ☐ Addition
NAME	SPEAR, DAVID A.		4.2 NAME	SPEAR, DAVID A.	
STREET ADDRESS	3901 SW 47 AVE, STE 408		4.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	FT.LAUDERDALE, FL 33314	
TITLE	AS	☐ DELETE	5.1 TITLE	AS	☒ Change ☐ Addition
NAME	PERKINS, ROSEMARIE		5.2 NAME	PERKINS, ROSEMARIE	
STREET ADDRESS	3901 SW 47 AVE, STE 408		5.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP	FT.LAUDERDALE, FL 33314	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _____ 4/29/97 954/581-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0273216