

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009669

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: QUANTUM DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

2727 DR MARTIN LUTHER KING, JR. BLVD W,
SUITE 110
TAMPA, FL 33607

New Principal Place of Business:

15402 N. NEBRASKA AVE.
SUITE 102
LUTZ, FL 33549

Current Mailing Address:

2727 DR MARTIN LUTHER KING, JR. BLVD W,
SUITE 110
TAMPA, FL 33607

New Mailing Address:

15402 N. NEBRASKA AVE.
SUITE 102
LUTZ, FL 33549

FEI Number: 59-3694345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, PAUL M
2727 DR MARTIN LUTHER KING, JR. BLVD W,
SUITE 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STANLEY, PAUL M
15402 N. NEBRASKA AVE.
SUITE 102
LUTZ, FL 33549 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIPPERLY, SCOTT J.O.
Address: 2727 DR MARTIN LUTHER KING, JR. BLVD W,
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: STANLEY, PAUL M
Address: 2727 DR MARTIN LUTHER KING, JR. BLVD W,
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: NEYMAN, SAMUEL F JR
Address: 2727 DR MARTIN LUTHER KING, JR. BLVD W,
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIPPERLY, SCOTT J.O.
Address: 15402 N. NEBRASKA AVE. STE. 102
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: STANLEY, PAUL M
Address: 15402 N. NEBRASKA AVE. STE. 102
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: NEYMAN, SAMUEL F JR
Address: 15402 N. NEBRASKA AVE. STE. 102
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT J. O. SIPPERLEY

PRES

02/14/2002

Electronic Signature of Signing Officer or Director

Date