

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042248

FILED
Jan 20, 2003
Secretary of State

Entity Name: QUALITY VENDING CORPORATION

Current Principal Place of Business:

18981 NORTH MIAMI AVE APT #109
MIAMI, FL 33169

New Principal Place of Business:

911 HILLCREST CT
SUITE 124
HOLLYWOOD, FL 33021 US

Current Mailing Address:

18981 NORTH MIAMI AVE APT #109
MIAMI, FL 33169

New Mailing Address:

911 HILLCREST CT
SUITE 124
HOLLYWOOD, FL 33021 US

FEI Number: 65-1098975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCK, LANCE L
18981 NORTH MIAMI AVE APT #109
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LUCK, LANCE L
911 HILLCREST CT
SUITE 124
HOLLYWOOD, FL 33021 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: LANCE LUCK

01/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCK, LANCE L
Address: 18981 NORTH MIAMI AVE APT #109
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: LNCK, LANCE L
Address: 18981 N. MIAMI AVE #109
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCK, LANCE L
Address: 911 HILLCREST CT STE 124
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: LUCK, JESSICA C
Address: 911 HILLCREST CT STE 124
City-St-Zip: HOLLYWOOD, FL 33021 US

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: LANCE L LUCK

PD

01/20/2003

Electronic Signature of Signing Officer or Director

Date