2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047015

Entity Name: QUADRANGLE GROUP, INC.

FILED Mar 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5307 KENTFIELD DRIVE 3000 NORTH ATLANTIC AV. SAN JOSE, CA 95124 SUITE 22 DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** 5307 KENTFIELD DRIVE 1052 MONTGOMERY RD. SAN JOSE, CA 95124 #133 ALTAMONTE SPRINGS, FL 32714 FEI Number: 02-0533897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RABINOWITZ, SETH RABINOWITZ, SETH 163 PIERCE ÁVENUE 1052 MONTGOMERY RD. DAYTONA BEACH, FL 32114 US ALTAMONTE SPRINGS, FL 32714 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: 03/27/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: SECR () Change (X) Addition ZAPERT, WENDY J Name: Name: 195 COQUINA AVE. Address: Address: City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: PRES () Change (X) Addition RABINOWITZ, SETH Name: Name: Address: Address: 1052 MONTGOMERY RD. #133 ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip:

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: WENDY J. ZAPERT SECR 03/27/2002