FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P01005** **(8)**

1. Corporation Name
QSI, INC.

Principal Place of Business
17822 EAST 17TH STREET
TUSTIN CA 92680

Mailing Address
17822 EAST 17TH STREET
TUSTIN CA 92680

3. Date Incorporated or Qualified: **02/22/1984**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: **95-2888568** — 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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 607.150(e), 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 _____ Registered Agent's Name (typed or printed) _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	RAZIN, SHELDON		1.2 NAME		
STREET ADDRESS	17822 E. 17TH STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		1.4 CITY-ST-ZIP		
TITLE	VSD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	RAZIN, JANET		2.2 NAME		
STREET ADDRESS	17822 E. 17TH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		2.4 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	3.1 TITLE	Vice President CFO	☐ Change ☒ Addition
NAME	FREHNER, GRAEME		3.2 NAME	Robert Mc Graw	
STREET ADDRESS	17822 E. 17TH STREET		3.3 STREET ADDRESS	17822 E. 17th Street	
CITY-ST-ZIP	TUSTIN CA		3.4 CITY-ST-ZIP	Tustin, Ca. 92680	
TITLE	EVP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BECK, ROBERT J.		4.2 NAME		
STREET ADDRESS	17822 E. 17TH STREET #210		4.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LALENDE, ABE.		5.2 NAME		
STREET ADDRESS	17822 17TH STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		5.4 CITY-ST-ZIP		
TITLE	CC	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CARMONA, IRMA		6.2 NAME		
STREET ADDRESS	17822 E. 17TH STREET #210		6.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ann H. Carmona — 5/21/96 — 714)731-7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)