FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 P10605 **DOCUMENT #**

QUALITY MANAGEMENT, INC. OF NORTH CAROLINA

Principal Place of Business Mailing Address 1101 TYVOLA ROAD 1101 TYVOLA ROAD **CHARLOTTE NC 28217** CHARLOTTE NC 28217-3500 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1986 01/22/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 56-1194680 401 East Boulevard P. O. Box 37389 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 Suite 210 City & State City & State 6. Election Campaign Financing \$5.00 May Be Charlotte, NC Charlotte, NC 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 USA 29 28237-7389 Yes No 24 28203 Florida Statutes USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SABA, RICHARD D ESQ Name 2033 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 303 SARASOTA FL 34239 83 84 City Zip Code 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 Signature, typed or printed name of registried agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE XX Change Addition 1.1 TITLE TITLE HAMMONS, THOMAS L. 1.2 NAME 1985 GULF OF MEXICO DR 401 East Boulevard, Suite 210 1.3 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL Charlotte, NC 28203 1.4 CITY - ST - ZIP CITY - ST - ZIP A۷ DELETE Change 2.1 TITLE Addition TITLE HAMMONS, NICOLE C. 2.2 NAME NAME 1965 GULF OF MEXICO DR 401 East Boulevard, Suite 210 STREET ADDRESS 2.3 STREET ADDRESS LONGBOAT KEY FL Charlotte, NC 28203 2. 4 CITY - ST-ZIP City - ST - ZIP ST 2 Change ☐ DELETE 3 1 TITLE Addition TITLE BOGDOVITZ, MATTHEW 32 NAME NAME 1101 TYVOLA RD 401 East Boulevard, Suite 210 STREET ADDRESS 3 3 STREET ADDRESS CHARLOTTE NC Charlotte, NC 28203 CITY - ST - ZIE 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

City-St-7iP

TITLE

NAME

14. I do horeby 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. Matchew J. Bogdovitz

DELETE

704-344-1147

FILED

Jan 29 1997 8:00am

Secretary of State

Addition