

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 23 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29707 (7)
1. Corporation Name
QUANTUM INDUSTRIES CALIFORNIA, INC.



Principal Place of Business
3360-A COFFEY LANE
SANTA ROSA CA 95403

Mailing Address
3360-A COFFEY LANE
SANTA ROSA CA 95403-1995

3. Date Incorporated or Qualified 06/11/1990	3a. Date of Last Report 01/31/1996
4. FEI Number 94-2392804	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. Country	28. Country
24. Country	29. Country
25. Country	30. Country

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Section 607.01(1) and 607.02(1) 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, entered, accepted the appointment as registered agent, and authorized with and accepted the corporations of Section 607.05(1) Florida Statutes.

SIGNATURE

Signature (Typed or Printed Name) of Registered Agent and Not Acceptable

Signature (Typed or Printed Name) of Registered Agent and Not Acceptable

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	TITLE	ASSISTANT SECRETARY
NAME	FRANKLIN, GARY L.	NAME	DEANE MATTHEW PIEKARA
STREET ADDRESS	3360-A COFFEY LANE	STREET ADDRESS	5786 SUN POINT CIRCLE
CITY-STATE-ZIP	SANTA ROSA CA	CITY-STATE-ZIP	BOYNTON BEACH, FL 33437
TITLE	S	TITLE	
NAME	KING, DANIEL G	NAME	
STREET ADDRESS	3360 A COFFEY LANE	STREET ADDRESS	
CITY-STATE-ZIP	SANTA ROSA CA	CITY-STATE-ZIP	
TITLE	VP	TITLE	
NAME	AMERLAN, RAYMOND J.	NAME	
STREET ADDRESS	3360A COFFEY LANE	STREET ADDRESS	
CITY-STATE-ZIP	SANTA ROSA CA	CITY-STATE-ZIP	
TITLE	VP	TITLE	
NAME	BARONET, BARRY P.	NAME	
STREET ADDRESS	10909 SABO RD SUITE 222	STREET ADDRESS	
CITY-STATE-ZIP	HOUSTON TX	CITY-STATE-ZIP	
TITLE	VP	TITLE	
NAME	FALLIS, WILLARD J.	NAME	
STREET ADDRESS	3360A COFFEY LANE	STREET ADDRESS	
CITY-STATE-ZIP	SANTA ROSA CA	CITY-STATE-ZIP	
TITLE	VP	TITLE	
NAME	MANGOSH, THEODORE N.	NAME	
STREET ADDRESS	7225 SOWUL DRIVE	STREET ADDRESS	
CITY-STATE-ZIP	CONCORD OH	CITY-STATE-ZIP	

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6/23/97

Daniel G King 6-20-97

14. I do hereby 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.

SIGNATURE OF SIGNATURE REQUIRED