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Jan 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/11/1990</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>94-2392804</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
25				30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**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 **FL** 85 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>SECRETARY</b>
NAME	<b>FRANKLIN, GARY L.</b>	1.2 NAME	<b>KING, DANIEL G.</b>
STREET ADDRESS	<b>3360-A COFFEY LANE</b>	1.3 STREET ADDRESS	<b>3360A COFFEY LANE</b>
CITY-ST-ZIP	<b>SANTA ROSA CA</b>	1.4 CITY-ST-ZIP	<b>SANTA ROSA, CA 95403-1995</b>
TITLE	<b>AS</b>	2.1 TITLE	
NAME	<b>PIEKARA, DEANE MATTHEW</b>	2.2 NAME	
STREET ADDRESS	<b>5786 SUN POINT CIRCLE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33437</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	3.1 TITLE	
NAME	<b>AMERLAN, RAYMOND J.</b>	3.2 NAME	
STREET ADDRESS	<b>3360A COFFEY LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SANTA ROSA CA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	
NAME	<b>BARONET, BARRY P.</b>	4.2 NAME	
STREET ADDRESS	<b>10909 SABO RD SUITE 222</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	5.1 TITLE	
NAME	<b>FALLIS, WILLARD J.</b>	5.2 NAME	
STREET ADDRESS	<b>3360A COFFEY LANE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SANTA ROSA CA</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	6.1 TITLE	
NAME	<b>MANGOSH, THEODORE N.</b>	6.2 NAME	
STREET ADDRESS	<b>7225 SOWUL DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CONCORD OH</b>	6.4 CITY-ST-ZIP	

14. I 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 **DANIEL G. KING** 707 523 9797

CR2E034 (10/97)