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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P29707

1. Corporation Name

QUANTUM INDUSTRIES CALIFORNIA, INC.

}											
Principal Place of Business Mailing Address								- I LOCKIDOL KIR KIRIN TOLIK KRAFT BARKI KRBI AKRIL BIRKI BIRKI AKRIK BIRKI AKRIK BIRKI AKRIK ARAN			
3380-A COFFEY LANE 3380-A COFFEY LANE											
SANTA ROSA CA 95403 SANTA ROSA CA 95403											
}								DO NOT WRITE IN THE	IIS SPACE		
			•					3. Date Incorporated or Qualifed		J	
ļ								06/11/1990			
<u></u>	Place of Business	-	Mailing Address					4, FEI Number	h	Applied For	
21	#	26						94-2392804		Not Applicable	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					5. Certificate of Status Desired		Additional Required	
22 City & Stat	9	27	City & State					 			
<u> </u>	.e	20	City & State					6. Election Campaign Financing		0 May Be d to Fees	
Zip	Country	28	Zip	Cov	intry	,		Trust Fund Contribution		d to Fees	
24	25	29	r.h	30	Ji ili y	,		This corporation owes the current year Personal Property Tax.	Intangible Yes	□No	
24	9. Name and Address of Current	_=	tered Agent	1301	Т			10. Name and Address of New Register			
	J. Harris and Made ed. St. Carrent		torou Agont		81	Na	me	10. Hallo dila xadicos di Hon Magisto.	Ju 7 gont		
CT (CORPORATION SYSTEM										
,) S. PINE ISLAND ROAD				82	Str	eet Addre	ess (P.O. Box Number is Not Acceptable)		{	
PLAI	NTATION FL 33324				83						
}					_	<u> </u>					
	Later Commence of the state of				84	Cit	У	F	85 Zij	o 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 registere 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.								ts registered registered			
}	m lamilia with and accept the obligation	וט פווע,	360001 607.0303, FR	niga Stat	utes	٠.				}	
SIGNATURE	Signature, typed or printed name of registered agent a	and title in	f applicable. (NOT)	: Registered	Ager	nt signa	ture required	when reinstating) DATE		}	
12.	OFFICERS AND	DIRE	CTORS	13.				ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	ORS IN 12	
TITLE	PD		☐ DELETE	1.1 T(TLE				☐ Change	Addition	
NAME	Franklin, Gary L.			1.2 N	AME			EE ATTACHED LIST FOR AD	י עואר דינידר	r	
STREET ADDRESS	3360-A COFFEY LANE			1.3 S1	REET	T ADDR	Ecc I		OT 1 TOWA	L	
CITY-ST-ZIP	SANTA ROSA CA			1.4 CI	TY-S	T- ZIP	} 0	FFICER AND DIRECTOR		<u>`</u>	
πιτΕ	AS		☐ DELETE	2.1 TI	TLE		\neg		☐ Change	Addition	
NAME	PIEKARA, DEANE MATTHEW			2.2 N	ME					1	
STREET ADDRESS	5786 SUN POINT CIRCLE			2.3 \$1	TREE1	T ADDR	ESS			{	
CITY-ST-ZIP	BOYNTON BEACH FL 33437			2.4 C	ITY-S	T-ZIP					
TITLE	VP \		☐ DELETE	3.1 Tr	πE		7		Change	Addition	
NAME	AMERLAN, RAYMOND J.			3.2 N	ME		- [· ·	
STREET ADDRESS	3360A COFFEY LANE			3.3 51	REET	r addr	ESS			ļ	
CITY-ST-ZIP	SANTA ROSA CA			3.4. C	ιτγ <u>-</u> \$	T-ZIP					
TITLE	VP		☐ DELETE	4.1 71	RE				☐ Change	→ Addition	
NAME	BARONET, BARRY P.			4.2 N	AME)			j	
STREET ADDRESS	10909 SABO RD SUITE 222			4.3 ST	REET	ADDR	ESS			ļ	
CITY-ST-ZIP	HOUSTON TX			4.4 CF	TY- <u>S</u> 1	T-ZIP					
TITLE	VP		☐ DELETE	5.1 77	îLE		T		Change	Addition	
NAME	FALLIS, WILLARD J.			5.2 NA	ME]			}	
STREET ADDRESS	3360A COFFEY LANE			5.3 ST	REET	ADDR	ESS)	

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 qhanged, or on an attachment with ag address, with all other like empowered. anged, or on an attachment with ag address, with all other like empowered

3.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SANTA ROSA CA

7225 SOWUL DRIVE

CONCORD OH

MANGOSH, THEODORE N.

REGURE (DANIEL G. KING

DELETE

707 523~9797

[] Change

CR2E034 (11/98)

☐ Addition

Quantum Industries, Inc.

Directors & Officers

NAME	OFFICE	mecton	DUSINESS ADDRESS
Gary L. Franklin	President	Yes	3360A Coffey Lane
			Santa Rosa, CA 95403-1995
Daniel G. King	CFO, Treasurer & Secretary	Yes	3360A Coffey Lane Santa Rosa, CA 95403-1995
Raymond J. Amerlan	VP Manufacturing	Yes	3360A Coffey Lane Santa Rosa, CA 95403-1995
Barry P. Baronet	VP Engineering	Yes	10909 Sabo Road, Suite 222 Houston, TX 77089-2520
Willard J. Fallis	VP Marketing & Sales	Yes	3360A Coffey Lane Santa Rosa, CA 95403-1995
Theodore N. Mangosh	VP & Regional Sales Manager	Yes	7225 Sowul Drive Concord, OH 44077-2267
Deane M. Piekara	Assistant Secretary	No	5786 Sun Pointe Circle Boynton Beach, FL 33437- 3346

All Terms Expire November 2, 1999