

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29707

1. Entity Name

QUANTUM INDUSTRIES CALIFORNIA, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90010 038 ***150.00

Principal Place of Business

3360-A COFFEY LANE
SANTA ROSA CA 95403

Mailing Address

3360-A COFFEY LANE
SANTA ROSA CA 95403-1995

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2392804

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FRANKLIN, GARY L.
STREET ADDRESS 3360-A COFFEY LANE
CITY-ST-ZIP SANTA ROSA CA

TITLE AS ☐ Delete
NAME PIEKARA, DEANE MATTHEW
STREET ADDRESS 5786 SUN POINT CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE VP ☒ Delete
NAME AMERLAN, RAYMOND J.
STREET ADDRESS 3360A COFFEY LANE
CITY-ST-ZIP SANTA ROSA CA

TITLE VP ☐ Delete
NAME BARONET, BARRY P.
STREET ADDRESS 10909 SABO RD SUITE 222
CITY-ST-ZIP HOUSTON TX

TITLE VP ☐ Delete
NAME FALLIS, WILLARD J.
STREET ADDRESS 3360A COFFEY LANE
CITY-ST-ZIP SANTA ROSA CA

TITLE VP ☐ Delete
NAME MANGOSH, THEODORE N.
STREET ADDRESS 7225 SOWUL DRIVE
CITY-ST-ZIP CONCORD OH

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SEC ☐ Change ☒ Addition
NAME KING, DANIEL G.
STREET ADDRESS 3360-A COFFEY LANE
CITY-ST-ZIP SANTA ROSA, CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL G. KING

Date

4-5-00

Daytime Phone #

707-523-9797

CR2E034 (9/99)