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

Mailing Address

TAMARAC FL 33321

8310 LA RESERVE CIRCLE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8310 LA RESERVE CIRCLE

TAMARAC FL 33321



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000013378 (4)

QUALITY MANAGEMENT SYSTEMS, INC.

I am an officer or director of the corporation appears in Block 12 or Block 13 if chapter

SIGNATURE AND TYPE O

SIGNATURE:

3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1992 01/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0376939 26 Not Applicable Su⊧te, Apt.#, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent anderson, stuart 81 BENSON, STUNKT 5881 N.W. 151ST ST. 82 24 RESSUCCIRCLE #200 MIAMI LAKES FL 33014-2412 83 84 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 protectioed or the general agent and title a septimable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1 1 TITLE Change Addition anderson, stuart NAME 12 NAME 5881 N.W. 151ST., #200 STREET ADDRESS 13 STREET ADDRESS MIAMI LAKES FL 33014-2412 CITY - ST - ZIF 14 CHY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - 7/P 2 4 CITY-ST-ZIP DELETE DITCE Change 31 TITLE Addition NAME 3 2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY - ST - Z:P 3 4. CITY - ST - ZIP DELETE 4.1 TITLE ☐ Change ___ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CGV-SI-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7iP 5 4 City - St - ZIP DELETE TiTLE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREFT ADDRESS 64 CITY - ST_ZIP 14. I do hereby certify that the information supplied with this filing does not quarry for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied including the control of the corporation of the corporation

FILED Jan 14 1997 8:00am Secretary of State

