2004 FOR PROFIT CORPORATION

FILED Jan 28, 2004 8:00 am Secretary of State

ANNUAL REPORT (AR) DOCUMENT # P93000010348

SIGNATURE: Januarue M 41 Mar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1. Entity Name 01-28-2004 90007 020 ***150.00 QUATRUM, INC. Principal Place of Business Mailing Address 3414 E. ATLANTIC BLVD. 3414 E. ATLANTIC BLVD. . (" · ") POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0387001 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYZNER, IRWIN Street Address (P.O. Box Number is Not Acceptable) 3414 E. ATLANTIC BLVD POMPANO BEACH FL 33062 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or granted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MAJZNER, DOMINIQUE STREET ADDRESS 2344 TIMBERCREEK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP MAJZ NER, IRWIN TITLE DVT Delete TITLE Change Change Addition MEYZNER, IRWIN NAME NAME STREET ADDRESS 2344 TIMBERCREEK CR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Delete Addition TITLE Change TITLE MAJENER DOMINIQUE 2344 TIMBERCIESK CIRCLE CAPUANO, ISAAC NAME NAME STREET ADDRESS STREET ADDRESS 832 N.E. 206 ST. CITY-ST-ZIP Boca Raton CITY-ST-7IP NORTH MIAMI BEACH FL 33179 Delete TITLE ☐ Change ☐ Addition TITLE IRWIN, MAJZNER NAME NAME 2344 TIMBERCRÉEK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.