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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000033273 (2)

T.Q.S., INC.

Principal Place of Business Mailing Address 3075 WEST OAKLAND PARK BLVD. 3075 WEST OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311-1215 3. Date Incorporated or Qualified 3a. Date of Last Report 05/07/1993 07/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0414238 Not Applicable 21 26 Suite, 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 Z_{ip} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LOUGHRAN, DONALD E 81 Name 7522 WILES RD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 102 CORAL SPGS. FL 33067 83 84 City 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 affice 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 typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE Change Addition THUE 1.1 TITLE JORDAN, PAULA KRONFELD 1.2 NAME 1700 NW 10TH DR. 1.3 STREET ADDRESS STREET ADDRESS POMPANO BCH. FL CHY+S1-70P 1.4 City-St-ZiP ST DELETE TITLE 2.1 301 6 Change Addition DAWSON, THOMAS J NAME 2.2 NAME 1700 NW 10TH DR. STREET ADDRESS 2.3 STREET ADDRESS POMPANO BCH. FL CITY - \$1 - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TILLE 3.1 TITLE JACOBS, GARY NAMé 3.2 NAME 3075 W. OAKLAND PARK BLVD., STE. 208 STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL. CHTY-S1-ZIP 3.4. CITY-ST-ZIP DELETE

14. I do hereby certify that the information supplied with this filling 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 of 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 in attachment with an address.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

THILE

NAME

TITLE

NAME:

TILLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CCTY - ST - ZIP

CITY - ST - ZIP

CITY - \$1 - ZIP

LOUGHRAN, DONALD

CORAL SPGS. FL

7522 WILES RD., STE. 102

FILED

Mar 28 1997 8:00am

Secretary of State

Change

Change

Change

Addition

Addition

Addition