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FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000078213 (4)

1. Corporation Name
QUALITY LIFE SERVICES, INC.

Principal Place of Business	Mailing Address
2121 GRAND HARBOR BLVD. VERO BEACH FL 32967	2121 GRAND HARBOR BLVD. VERO BEACH FL 32967-7216

3. Date Incorporated or Qualified: 11/12/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / Country — 25

2a. Mailing Address — 26 / Suite, Apt #, etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

4. FEI Number: 65-0449976 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~PROCTOR, DONALD C.~~
~~2121 GRAND HARBOR BLVD~~
~~VERO BEACH FL 32967~~

10. Name and Address of New Registered Agent

81 Name: PETER J. HENN
82 Street Address (P.O. Box Number is Not Acceptable): 2121 GRAND HARBOR BLVD
83
84 City: VERO BEACH FL 85 Zip Code: 32967

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] PETER J. HENN 4/11/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PROCTOR, DONALD C.	
STREET ADDRESS	2121 GRAND HARBOR BLVD	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☐ DELETE
NAME	UPTAIN, KENNETH L.	
STREET ADDRESS	2121 GRAND HARBOR BLVD	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	VT	☐ DELETE
NAME	D'HAESELEER, RONALD V.	
STREET ADDRESS	2121 GRAND HARBOR BLVD	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	S	☐ DELETE
NAME	HENN, PETER	
STREET ADDRESS	2121 GRAND HARBOR BLVD	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☒ DELETE
NAME	~~HERRICK, DAVID A.~~	
STREET ADDRESS	~~2121 GRAND HARBOR BLVD~~	
CITY-ST-ZIP	~~VERO BEACH FL~~	
TITLE	P	☐ DELETE
NAME	WIDELL, DOUG	
STREET ADDRESS	2121 GRAND HARBOR BLVD.	
CITY-ST-ZIP	VERO BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: [signature] PETER J. HENN SECRETARY 4/16/97 (561)562-9000