

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088148 (0)

1. Corporation Name

QUATELA GROUP-HOUSTON, INC.



Principal Place of Business

Mailing Address

5654 SARAH AVE.
SARASOTA FL 34233

5654 SARAH AVE.
SARASOTA FL 34233

2. Principal Place of Business

2a. Mailing Address

21 6213 GLEN ABBEY LANE

26 6213 GLEN ABBEY LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1

27 SUITE 1

City & State

City & State

23 BRADENTON FL

28 BRADENTON FL

Zip

Country

Zip

Country

24 34202

25 MANATEE

29 34202

30 MANATEE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/20/1993

3a. Date of Last Report
02/14/1995

4. FET Number
65-0455747

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

10. Name and Address of New Registered Agent

GOLDBERGER, BARRY C

5654 SARAH AVE.
SARASOTA FL 34233

81 Name

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

6213 GLEN ABBEY LANE

83

BRADENTON

84 City

FL

85 Zip Code

34202

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature Required if Incorporated Post)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME C QUATELA, GERALD C

☐ DELETE

1.2 STREET ADDRESS 5654 SARAH AVE
1.3 CITY, ST, ZIP SARASOTA FL

2.1 TITLE

NAME P QUATELA, ROBERT C.

☐ DELETE

2.2 STREET ADDRESS 5654 SARAH AVE
2.3 CITY, ST, ZIP SARASOTA FL

3.1 TITLE

NAME CFO GOLDBERGER, BARRY C

☐ DELETE

3.2 STREET ADDRESS 5654 SARAH AVE
3.3 CITY, ST, ZIP SARASOTA FL

4.1 TITLE

NAME

☐ DELETE

4.2 STREET ADDRESS

4.3 CITY, ST, ZIP

5.1 TITLE

NAME

☐ DELETE

5.2 STREET ADDRESS

5.3 CITY, ST, ZIP

6.1 TITLE

NAME

☐ DELETE

6.2 STREET ADDRESS

6.3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 6213 GLEN ABBEY LANE
1.3 STREET ADDRESS BRADENTON FL 34202

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 6213 GLEN ABBEY LANE
2.3 STREET ADDRESS BRADENTON FL 34202

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 6213 GLEN ABBEY LANE
3.3 STREET ADDRESS BRADENTON FL 34202

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry C. Goldberger CO

4/2/96

(D.S.)

Daytime Phone #

CR2E034 (12/95)