

FD5010

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

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000088148 (0) 1. Corporation Name QUATELA GROUP-HOUSTON, INC.			
Principal Place of Business 6213 GLEN ABBEY LANE 1 BRADENTON FL 34202 US		Mailing Address 6213 GLEN ABBEY LANE 1 BRADENTON FL 34202 US	
2. Principal Place of Business 21 124 Bishops CT RD Suite, Apt. #, etc. 22 City & State 23 OSPREY FL Zip 24 34229 Country		2a. Mailing Address 25 124 Bishops CT RD Suite, Apt. #, etc. 26 City & State 27 OSPREY FL Zip 28 34229 Country	
9. Name and Address of Current Registered Agent GOLDBERGER, BARRY C 6213 GLEN ABBEY LANE BRADENTON FL 34202		10. Name and Address of New Registered Agent 81 Name BARRY C. GOLDBERGER 82 Street Address (P.O. Box Number is Not Acceptable) 8050 W. MC NAB RD 83 SUITE 318 84 City TAMARAC FL 85 Zip Code 33320	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE C ☐ DELETE NAME QUATELA, GERALD C STREET ADDRESS 6213 GLEN ABBEY LANE CITY-ST-ZIP BRADENTON FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 124 Bishops COURT RD 1.4 CITY-ST-ZIP OSPREY FL 34229	
TITLE P ☐ DELETE NAME QUATELA, ROBERT C. STREET ADDRESS 6213 GLEN ABBEY LANE CITY-ST-ZIP BRADENTON FL		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 124 Bishops COURT RD 2.4 CITY-ST-ZIP OSPREY FL 34229	
TITLE CFO ☐ DELETE NAME GOLDBERGER, BARRY C STREET ADDRESS 6213 GLEN ABBEY LANE CITY-ST-ZIP BRADENTON FL		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 8050 W. MCNAB RD 3.4 CITY-ST-ZIP TAMARAC, FL 33320	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1993	
4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

14. 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 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; that 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: _____

CO

2/2/98 770.451-2285

CR2E034 (10/97)