

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
GOVERNOR
TALLAHASSEE, FLORIDA 32399

FILED
SECRETARY OF STATE
CORPORATION DIVISION

95 FEB 19 PM 01 05

DOCUMENT # P93000088833 (7)

1. Corporation Name

QUARTZ INCORPORATED

Principal Place of Business

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Mail Stop

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Effective Date of Filing

3. Filing Date of this Report
12/30/1993

3a. Filing Date of Report
02/21/1994

2. Principal Place of Business

2a. Mailing Address

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2b

State, Apt. #, etc.

State, Apt. #, etc.

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3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

23

City & State

2b

City

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEHMAN, RICHARD S
2600 N. MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

81 Name

JOSE VALLE

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

3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

83 City

CORAL GABLES, FL 33134

84

State

85

Zip Code

City

State

Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0602, Florida Statutes.

SIGNATURE

[Signature]

2/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

PTS

NAME

VALLE, JOSE

STREET ADDRESS

2735 PONCE DE LEON BLVD
CORAL GABLES FL 33135

CITY & STATE

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3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

SIGNATURE:

JOSE VALLE

2/10/95