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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Bandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400006538 (0)

QUALTECH SOLUTIONS, INC.

Mailing Address Principal Place of Business 8147 GLEN BROKE CT 8147 GLENBROOKE COURT **SARASOTA FL 34243-4331** SARASOTA FL 34243 3a. Date of Last Report 3. Date Incorporated or Qualified 01/18/1994 06/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0463596 21 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional V 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WHITE, TODD 8147 GLENBROKE CT 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34243 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 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 Styriature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition 1.1 TITLE 1111.0 WHITE, TODO NAME 1.2 NAME 8147 GLENBROOKE COURT 1.3 STREET ADDRESS STREET ACORESS SARASOTA FL 1.4 CITY-ST-ZIP CITY-\$1-2iP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME MAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2.4 CITY-ST-ZIP Change DELETE 3.1 TITLE Addition THU 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 3.4. CITY - ST - ZiP DELETE Addition 4 1 TITLE TiffLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CUY+\$1-Z(P DELETE Change Addition THTLE 5.1 TITLE 5.2 NAME MAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

64 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

FILED Apr 28 1997 8:00am Secretary of State



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:

CITY-ST-ZIP

STREET ADDRESS CITY: ST. 75P

THLE

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/16/97 (941) 371-0811

Change

Addition