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Mar 28 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 # P94000086206 (7)

1. Corporation Name

QUALITY HEALTH PRODUCTS, INC.



Principal Place of Business

1313 SOUTH MILITARY TRAIL
STE 314
DEERFIELD BEACH FL 33442
US

Mailing Address

1313 SOUTH MILITARY TRAIL
STE 314
DEERFIELD BEACH FL 33442-7634
US

3. Date Incorporated or Qualified

11/29/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0536287

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

COSSA, MARY A
1313 SOUTH MILITARY TRAIL
NO. 314
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

PDC

☐ DELETE

NAME

MATHEWS, MICHAEL

STREET ADDRESS

4851 NE 28TH AVE

CITY - ST - ZIP

LIGHTHOUSE POINT FL 33084

TITLE

VPD

☐ DELETE

NAME

SONTAG, CAROL MANSFIEL

STREET ADDRESS

4000 TOWERSIDE TERRACE #1207

CITY - ST - ZIP

MIAMI FL 33138

TITLE

STD

☐ DELETE

NAME

COSSA, MARY ANNE

STREET ADDRESS

1155 S. HILLSBORO MILE #610

CITY - ST - ZIP

HILLSBORO BEACH FL 33062

TITLE

D

☐ DELETE

NAME

SONTAG, DAVID

STREET ADDRESS

4000 TOWERSIDE TERR #1207

CITY - ST - ZIP

MIAMI FL 33138

TITLE

D

☐ DELETE

NAME

LOW, KATHLEEN

STREET ADDRESS

4851 NE 28TH AVE

CITY - ST - ZIP

LIGHTHOUSE POINT FL 33084

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PDC

☒ Change

☐ Addition

1.2 NAME

MATHEWS, MICHAEL

1.3 STREET ADDRESS

11325 AFFINITY CT. #151

1.4 CITY - ST - ZIP

SAN Diego, CA. 92131

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

Low, Kathleen

11325 AFFINITY CT. #151

SAN Diego, CA. 92131

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY ANNE COSSA, TRAS.

3-21-97

Date

(954) 421-6646

Daytime Phone #

0322747

CR2E034 (9/96)