FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State FILED 1999 **DIVISION OF CORPORATIONS** 99 HAY -1, Fil 2: 57 DOCUMENT #1950000 1935(2 1. Corporation Name TALLAHASSEE, FLORIDA FM Quality Services, Inc. Mailing Address Principal Place of Business 121 S.E. Street 121 J.E. 1 Street Suite 509 501H 509 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed MIAMI FLORIDA 33131 MIAMI, Florida 33131 March 9th 1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0562074 21 26 Not Applicable Suito, Apt. #, elc Suite, Apt. #, elc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** 28 Added to Fees Zio Country Zip Country 8. This corporation owes the current year Intangible 25 24 29 30 Personal Property Tax. [] Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NameGerardo 81 MARTINEZ FEITY U. RAFuel Hrdpigo 82 Street Address (I 826 West. 40th Drive 509 83 Hialeah, FL. 33012 84 City 85 Zip Code 3313 MIAMI F٤ 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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. Hilaya Jucado Serardo & Hidalgo. April 30, 1999 SIGNATURE Signal nnt and tille if applicabl when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN12 13. DELETE TITLE 11111F Change Addition PSD PSD Martinez Felix U. 826 WC3+-40-Drive 11-1010057 Florida - 3801 Gerardo Rafael Hidalgo NAME 12 NAME 121SE 12+ Street suite #509 STREET ADDRESS 13 STREET ADDRESS MIAMI, FLORIDA. 33131 1.4 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition 2110E TITLE 22 NAME NAME 23 STREET ADORES STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-2IP DELETE Change Addition TITLE 31 TILLE 400002866094----05/07/99--01009--007 - 8 32 NAME NAME 3 3 STREET ADORESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE [] Change Addition THTLE 41 THEF 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE []Change Addition TITLE 5.1 TIFLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHY-ST-ZIP 6.1 TILLE Chang DELETE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADURESS 64 CITY-ST-ZIP CITY-ST-2P 14. I bereby 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 chapted, or on an attachment with an address, with all other like empowered. April 30, 1959 (954) 441-3607. SIGNATURE: