

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 30 1996 8:00 am
Secretary of State

DOCUMENT # **P95000025786**

1. Corporation Name

QUADRUS CORPORATION

Principal Place of Business

**645 Mayport Rd
Suite 3B1
Atlantic Beach, FL
32233**

Mailing Address

**1015-116 ATLANTIC BLVD.
ATLANTIC BEACH, FL
32233**

2. Principal Place of Business

21 645 Mayport Rd

Suite, Apt. #, etc.

22 3B1

City & State

23 Atlantic Beach, FL

Zip

24 32233

Country

25 USA

2a. Mailing Address

26 1015-116 ATLANTIC BLVD

Suite, Apt. #, etc.

27

City & State

28 Atlantic Beach, FL

Zip

29 32233

Country

30 USA

3. Date Incorporated or Qualified

3-29-95

3a. Date of Last Report

N/A

4. FEI Number

59-3309663

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FELIPE EIRAS
1815 EASTERN DRIVE
JAX. BCH, FL 32233**

10. Name and Address of New Registered Agent

81 Name

C. J. EIRAS

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

1015-116 ATLANTIC BLVD.

83

84 City

ATLANTIC BEACH FL

85 Zip Code

32233

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, 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

C. J. EIRAS

V.P.

5-13-96

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ DELETE

NAME **JAN P. EIRAS**
STREET ADDRESS **12359 WESTHALL PLACE**
CITY-ST-ZIP **WELLINGTON, FL**

TITLE **VICE PRESIDENT/SECRETARY** ☐ DELETE

NAME **C. J. EIRAS**
STREET ADDRESS **1015-116 ATLANTIC BLVD**
CITY-ST-ZIP **ATLANTIC BEACH, FL 32233**

TITLE **TREASURER** ☐ DELETE

NAME **MICHAEL J. EIRAS**
STREET ADDRESS **6781 ROOK DRIVE**
CITY-ST-ZIP **HUNTINGTON BEACH, CA 92647**

TITLE **FELIPE S. EIRAS** ☒ DELETE

NAME **FELIPE S. EIRAS**
STREET ADDRESS **1815 EASTERN DR.**
CITY-ST-ZIP **JAX. BCH, FL 32233**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

000001845420

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*****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.37(3)(k), 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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

C. J. EIRAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-13-96

904-241-1154

CR2E034 (12/95)