

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000026627
1. Corporation Name
Quinlan Communications Corp.

21. Principal Place of Business
230 12 Street
Miami Beach FL 33139

22. Mailing Address
2064 Prairie Ave.
Miami Beach FL 33139

23. City & State
Miami Beach FL

24. Zip
33139

25. Country
USA

3. Date incorporated or Qualified
1996

4. FEI Number
265-0571471

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 owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

9. Name and Address of Current Registered Agent
Laura Quinlan

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 2064 Prairie Avenue
84 City Miami Beach FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.0508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer, 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 and accept with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Jame* Laura Quinlan 4-30-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	PRESIDENT <input type="checkbox"/> DELETE	13.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	LAURA QUINLAN	13.2 NAME	
12.3 STREET ADDRESS	230 12 ST	13.3 STREET ADDRESS	2064 PRAIRIE AVE.
12.4 CITY & STATE	MIAMI BEACH FL 33139	13.4 CITY & STATE	MIAMI BEACH FL 33139
12.5 TITLE	SECRETARY <input type="checkbox"/> DELETE	13.5 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME	JAMES QUINLAN	13.6 NAME	
12.7 STREET ADDRESS	230 12 ST	13.7 STREET ADDRESS	2064 PRAIRIE AVE.
12.8 CITY & STATE	MIAMI BEACH FL 33139	13.8 CITY & STATE	MIAMI BEACH FL 33139
12.9 TITLE	<input type="checkbox"/> DELETE	13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME		13.10 NAME	
12.11 STREET ADDRESS		13.11 STREET ADDRESS	
12.12 CITY & STATE		13.12 CITY & STATE	
12.13 TITLE	<input type="checkbox"/> DELETE	13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY & STATE		13.16 CITY & STATE	
12.17 TITLE	<input type="checkbox"/> DELETE	13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY & STATE		13.20 CITY & STATE	

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***165.00

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer, director, or agent of the corporation, or the registered agent of the corporation, and that my name appears in the report as required by Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if I were the registered agent of the corporation.

SIGNATURE: *Jame* Laura Quinlan, Pres. 4/3/98

CR2E034 (10/97)