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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000042748 (0)

1. Corporation Name
QUADRES GROUP, INC.

Principal Place of Business

764 APPLEBY STREET
BOCA RATON FL 33487
US

Mailing Address

4141 ROCKSIDE ROAD
CLEVELAND OH 44131-2537

2. Principal Place of Business

21 6231 North Federal Highway

Suite, Apt. #, etc.

22 City & State
23 Ft. Lauderdale FL

24 Zip 33308

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 140

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

04/17/1996

4. FEI Number

65-0592774

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

WEBSTER, DAVID R
701 N FRANKLIN ST SUITE 200
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name O'Brien, Andrew W.
82 Street Address (P.O. Box Number is Not Acceptable)
6231 North Federal Highway
83
84 City Ft. Lauderdale FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

(NOTE: Registered Agent signature required when reinstating)

President
2-5-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME O'BRIEN, ANDREW W
STREET ADDRESS 4141 ROCKSIDE ROAD
CITY-ST-ZIP CLEVELAND OH 44131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS Suite 140
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 500002187095
-05/21/97--01109--001
5.4 CITY-ST-ZIP ***330.00

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

SIGNATURE:

2-5-97

216-573-2770

CR2E034 (9/95)