

P95000087354

LAW OFFICES OF
Greenspoon Marder Hirschfeld Rafkin Ross & Berger
PROFESSIONAL ASSOCIATION

Alan C. Anchell
James F. Basque
Cynthia J. Becker¹
William Berger²
Robby H. Birnbaum³
Gregory J. Blodig
Amanda Chapman
Thomas F. Coyle, Jr.⁴
Richard W. Epstein
Richard H. Gaines
N. Dwayne Gray, Jr.
Gerald Greenspoon
Haas A. Hatic
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Robert B. Jackson
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Edmund O. Loos III
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Seth A. Marmor²
Jason J. Matthes
Myrna L. Maysonet⁶
Gregory M. Nordt
Glen Raffkin⁷
Michael S. Ross²
Marc E. Schwartz¹
Mark L. Siedle
Kenneth J. Sobel
Marty A. Stone
Chad J. Tamaroff
Frank A. Utset

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana⁷

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583

Reply to: Fort Lauderdale

FILED
02 JUL 26 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2002

VIA U.S. MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent
Quality Resources, Inc.
Our File No. 8137.0002

000005369400--6
-04/29/02--01084--016
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an application for Statement of Change of Registered Agent along with a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance and cooperation with this matter.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.


Carrie Morra
Legal Assistant

Enclosures

/cem

G:\Carrie\8137- Quality Resources\Letter to division of corporations registered agent.wpd

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the Province of Quebec

R.A. Change

T BROWN JUL 26 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

CARRIE MORRA
GREENSPOON, MARDER, HIRSCHFELD, ET AL
100 W. CYPRESS RD., SUITE 700
FORT LAUDERDALE, FL 33309

SUBJECT: QUALITY RESOURCES, INC.
Ref. Number: P95000087354

We have received your document for QUALITY RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00028265

RECEIVED
02 JUL 26 AM 8:36
DIVISION OF CORPORATIONS

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Reply to: Fort Lauderdale

July 24, 2002

VIA U.S. MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent
Quality Resources, Inc.
Reference Number: P95000087354
Our File No. 8137.0002


Dear Sir/Madam:

Enclosed please find an application for Statement of Change of Registered Agent the check for \$35.00 was previously sent in. Please be advised that the 2001 annual report has been filed and we would like to have the registered agent changed.

Please contact me if you have any questions or comments regarding this matter. Thank you.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.


Carrie Morra
Legal Assistant

Enclosures
/cem

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3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the Province of Quebec

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Resources, Inc.

2. The mailing address of the corporation: 28870 US Highway 19 North
Suite 200, Clearwater, FL 33761

3. Date of incorporation/qualification: 11-14-1995 Document number: P950000 87354

4. The name and address of the current registered agent and office:

Cheryl R. Mercuris

28870 US Highway 19 North, Suite 200
Clearwater, FL 33761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Gregory J. Blodig, Esq.

GREENSPOON, MARDER, HIRSCHFELD,
RAFKIN, ROSS & BERGER, P.A.
TRADE CENTRE SOUTH, #700
100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

4/18/02
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

4-16-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***