

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name:

Quantum Dynamics International, Inc.

Principal Place of Business

Mailing Address

155 Pompton Avenue
Verona, NJ 07044

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 22, 1996

4. FEI Number

59-3360644

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Larry Wolfe
200-A John Knox Road
Tallahassee, FL 32303

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature of the person making this statement (if not the registered agent, then the applicable

(NOT: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres/CEO
NAME Robert Nixon
STREET ADDRESS 5128 Island View Drive
CITY-ST-ZIP Oshkosh, WI 54901

☒ DELETE

11 TITLE Pres/CEO
12 NAME Joseph Grosso
13 STREET ADDRESS 1405 Highway A1A, Unit #502
14 CITY-ST-ZIP Satellite Beach, FL 32937

☒ Change

☐ Addition

TITLE COO
NAME Burt Bice
STREET ADDRESS 2224 No. Gillette Street
CITY-ST-ZIP Appleton, WI 54914

☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE Gen. Counsel/Sec.
NAME Frank J. Cozzarelli
STREET ADDRESS 155 Pompton Avenue
CITY-ST-ZIP Verona, NJ 07044

☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE Treas.
NAME Ron Lombardi
STREET ADDRESS 57 Ridge Avenue
CITY-ST-ZIP Bloomfield, NJ 07003

☒ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

Joseph Grosso JOSEPH GROSSO

4/28/98

407-779-1703

CP2E034 (10/97)