

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

00 MAY -9 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

PA6000007831

Quantum Dynamics International, Inc.

Principal Place of Business

Mailing Address

~~155 Pompton Avenue~~ *On* Same
~~Verona, NJ 07044~~ *On*
727 JORALEMON STREET
BELLEVILLE, N.J. 07109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 22, 1996

4. FEI Number
59-3360644

Applied For
Not Applied For

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's filing fee
Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing the
registered agent of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment and agree to
represent and defend the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS

TITLE	Pres/CEO	☒ DELETE
NAME	Robert Nixon	
STREET ADDRESS	5128 Island View Drive	
CITY, ST, ZIP	Oshkosh, WI 54901	
TITLE	COO	☒ DELETE
NAME	Burt Bice	
STREET ADDRESS	2224 No. Gillette Street	
CITY, ST, ZIP	Appleton, WI 54914	
TITLE	Gen. Counsel/Sec.	☒ DELETE
NAME	Frank J. Cozzarelli	
STREET ADDRESS	155 Pompton Avenue	
CITY, ST, ZIP	Verona, NJ 07044	
TITLE	Treas.	☒ DELETE
NAME	Ron Lombardi	
STREET ADDRESS	57 Ridge Avenue	
CITY, ST, ZIP	Bloomfield, NJ 07003	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	Pres/CEO	☒ Change ☐ Add
12 NAME	Joseph Grosso	
13 STREET ADDRESS	1405 Highway A1A, Unit #502 <i>On</i>	
14 CITY, ST, ZIP	Satellite Beach, FL 32932 <i>On</i>	
21 TITLE	809 ATLANTIC STREET	☐ Change ☐ Add
22 NAME	MELBOURNE BEACH, FL 32951.	
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Add
32 NAME	400003258514--9	
33 STREET ADDRESS	-05/19/00--01008--006	
34 CITY, ST, ZIP	****150.00 ****150.00	
41 TITLE		☐ Change ☐ Add
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Add
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Add
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes, and that the
information is true and accurate and that my signature shall have the same legal effect as if I were an officer or director of the corporation and 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 I am not
a partner in the firm, partnership, or on an attachment with an address.

SIGNATURE:

JOSEPH GROSSO

4/28/98

407-779-1703

JOSEPH GROSSO

4/29/99

JOSEPH GROSSO

4/19/00

KE