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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000017419 (8)

1. Corporation Name
QMS QUALITY MANAGEMENT SYSTEMS, INC.



Principal Place of Business

1026 BUCIDO ROAD
DELRAY BEACH FL 33483

10811 MAPLE CHASE DR.
DOCA RATON, FL 33498

Mailing Address

1026 BUCIDO ROAD
DELRAY BEACH FL 33483

10811 MAPLE CHASE DR.
DOCA RATON, FL 33498

2. Principal Place of Business

21 10811 MAPLE CHASE DR.
Suite, Apt. #, etc.

22 City & State

DOCA RATON FL

23 Zip
33498

Country

24 33498

2a. Mailing Address

26 10811 MAPLE CHASE DR.
Suite, Apt. #, etc.

27 City & State

DOCA RATON, FL

28 Zip
33498

Country

29 33498

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

4. FEI Number

65-0646459

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WEBER, BRUCE M
STREET ADDRESS 1026 BUCIDO ROAD
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE STD ☐ DELETE

NAME LANGLEY, MICHAEL ROBERT
STREET ADDRESS 1026 BUCIDO ROAD
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME WEBER, BRUCE M.
1.3 STREET ADDRESS 10811 MAPLE CHASE DR.
1.4 CITY-ST-ZIP DOCA RATON, FL 33498

2.1 TITLE STD ☒ Change ☐ Addition

2.2 NAME LANGLEY, MICHAEL ROBERT
2.3 STREET ADDRESS 1026 BUCIDO ROAD
2.4 CITY-ST-ZIP DELRAY BEACH, FL 33483

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE

[Signature]
BRUCE M. WEBER

4/23/97

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CR2E034 (9/96)