

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

FILED

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 # P96000025023 (8)

1. Corporation Name

QUANTUM IMAGE MULTIMEDIA, INC.



Principal Place of Business

1052 LOTUS COVE CT., APT. 735  
ALTAMONTE SPRINGS FL 32701

Mailing Address

1052 LOTUS COVE CT., APT. 735  
ALTAMONTE SPRINGS FL 32714-1710

3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 1255 Belle Ave.

Suite, Apt. #, etc.

22 Suite #128

City & State

23 Winter Springs, FL

Zip

24 32708

Country

25 U.S.A

2a. Mailing Address

26 1255 Belle Ave.

Suite, Apt. #, etc.

27 Suite #128

City & State

28 Winter Springs, FL

Zip

29 32708

Country

30 U.S.A

4. FEI Number

59-3364866

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

□

No

9. Name and Address of Current Registered Agent

REALE, MAURICIO C  
1052 LOTUS COVE CT., APT. 735  
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

MIKE THATCHER

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

7506 Suntree Cir

83

Apt. # 295

84

City Orlando

FL

85 Zip Code

32807

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 Mike Thatcher

Signature, typed or printed name of registered agent and file if applicable

(NOT the signed agent signature required when re-instating)

4/14/97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT  
NAME MAURICIO C. REALE  
STREET ADDRESS 1052 LOTUS COVE CT., APT #735  
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

TITLE VICE-PRESIDENT  
NAME MIKE THATCHER  
STREET ADDRESS 7506 SUNTREE CIR. #295  
CITY-ST-ZIP ORLANDO, FL 32807

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 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

MAURICIO REALE

U-11-97 (007) LGS-4111

CR2E034 (9/96)