

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

FILED
May 12 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 # P96000025605 (2)
1. Corporation Name
QUATRO CORPORATION



Principal Place of Business 2801 NW 74TH AVE STE 210 MIAMI BEACH FL 33122 US	Mailing Address 2801 NW 74TH AVE STE 210 MIAMI BEACH FL 33122 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2598 W. 78 ST. Suite, Apt. #, etc. 22 City & State 23 HIALEAH, FL 24 Zip 33016 25 Country USA		2a. Mailing Address 26 SAME 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/19/1996	
				4. FEI Number 65-0655164	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GRAUBARD, WILLIAM 2801 NW 74TH AVE STE 210 MIAMI BEACH FL 33122				10. Name and Address of New Registered Agent 81 Name GRAUBARD, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) 2598 W. 78 ST. 83 84 City HIALEAH FL 85 Zip Code 33016			
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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 *William Graubard* AGENT 4/20/98
Signature, typed or printed name of registered agent and the date of signature (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GRAUBARD, WILLIAM	1.2 NAME	
STREET ADDRESS	2801 NW 74TH AVE STE 210	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	SILEBI, FRANKLIN	2.2 NAME	
STREET ADDRESS	2801 NW 74TH AVE STE 210	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	SILEBI, CANDICE	3.2 NAME	
STREET ADDRESS	2801 NW 74TH AVE STE 210	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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: *William Graubard* PRESIDENT 4/20/98 305-818-1835

CR2E034 (10/97)