

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

1

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
98 JUN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000047650

1. Corporation Name: QD Technologies Inc.
5100 Dupont Blvd #75
Ft Lauderdale, FL 33308

Principal Place of Business: 5100 Dupont Blvd #75
Ft Lauderdale, FL 33308

Mailing Address: 7421 Frankford Rd
1222
Dallas TX 75252

100002560761
-06/16/98--01061--000
DO NOT WRITE IN THESE SPACES

2. Principal Place of Business:

21 5100 Dupont Blvd
Suite, Apt. #, etc. 75
City & State Ft Lauderdale, FL
Zip 33308 Country USA

2a. Mailing Address:

26 7421 Frankford Rd
Suite, Apt. #, etc. 1222
City & State Dallas TX
Zip 75252 Country USA

3. Date incorporated or Qualified: 6-11-96

4. FEI Number: 65-0681296

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

9. Name and Address of Current Registered Agent:

Doreen Zammit
5100 Dupont Blvd #75
Ft Lauderdale, FL 33308

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 607.0902 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 607.0906, Florida Statutes.

SIGNATURE: Doreen Zammit. Date: 6-2-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	President Doreen Zammit	5100 Dupont Blvd #75	Ft Lauderdale, FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P Doreen Zammit	7421 Frankford Rd #1222	Dallas TX 75252

14. I hereby certify that the information provided herein does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information made available in the 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other document filed with me.

SIGNATURE: [Signature] Date: 6-2-98 972-769-0093

CR2E034 (10/97)

June 2, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

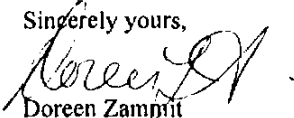
Dear Division of Corporations Representative,

I am writing to have you please abate any penalties that would incur in filing QD Technologies inc. Annual report. In February 1998 I notified you and the U.S. Postal Service of my change of address in writing. My pre-printed annual report form never got to me.

I also have left messages in late April to have a form sent to me. Finally a representative named Cynthia took my request for me and sent me a form. I received it in this mornings mail. I sincerely want to keep my Corporation in tact. I have enclosed my signed annual report and a check for \$150.00.

I can be reached at 972-729-0093 if you have any questions. Thank you for your assistance in this matter.

Sincerely yours,


Doreen Zammit
QD Technologies Inc.