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

Mailing Address

PROFIT CORPORATION **ANNUAL REPORT**

1997

Principal Place of Business

NAME

TITLE

NAME

STREET ADDRESS CITY-\$T-ZiP

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPÓRATIONS

DOCUMENT # P9600067655 (6)

QUAL-PRO TECK CORPORATION

1400 CENTREPARK BLVD.. SUITE 1000 1400 CENTREPARK BLVD., SUITE 1000 C/O J. BARRY CURTIN. ESQUIRE C/O J. BARRY CURTIN. ESQUIRE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-7498 3a. Date of Last Report 3. Date Incorporated or Qualified 08/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0746474 Not Applicable 26 \$8.75 Additional Sulte, Apt. #, etc. Suite. Apt. #, etc. Z 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip Country Zip This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes You No Country Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CURTIN, J. BARRY 1400 CENTREPARK BLVD., SUITE 1000 Street Address (P.O. Box Number is Not Acceptable) C/O LEVY, KNEEN, MARIANI, ET AL. WEST PALM BEACH FL 33401 83 84 City Zip Code 85 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 little if applicable (NOTE_Flogis|ered Agent a gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ___ Addition Change DELETE TITLE 13.100 **CURTIN, J. BARRY ESQUIRE** NAME 1.2 NAME 1400 CENTREPARK BLVD., SUITE 1000 STREET ADDRESS 1;3 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 1/4 CITY-ST-7IP DELETE Change Addition TITLE 2111111 MARIANI, JOHN F ESQUIRE 2,2 NAME NAME 1400 CENTREPARK BLVD., SUITE 1000 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3,1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3,4. CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 4,1 HILE Change 4. 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4,4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE

5,2 NAM5

6.1 THLE

62 NAME

DELETE

I am an officer or director of the corporation or the receiver or trustee empowered to execute the appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5,3 STREET ADDRESS

6.3 STREET ADDRESS

5,4 CHY-ST-7IP

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 leport to required by Chapter 6077 florida Statutes; and that my name 561)

Change

Addition

FILED

May 15 1997 8:00am

Secretary of State