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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600070085 (1)

QUANTUM AFFILIATES INC. Mailing Address Principal Place of Business 900 16TH STREET STE-200-900 16TH STREET STE **68≥~** 309 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-2626 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1996 2. Principal Place of Business Mailing Address 2a. Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes 24 25 29 30 Florida Statutes No Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name 81 DEVITA, THOMAS DE 900 16TH STREET STE 200 309 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DIRECTOR DELETE Change Addition PRESIDENT 1.1 TITLE THILE THOMAS DE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 900 167 N 51 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET AODRESS 5.4 CITY - ST - ZIP CITY - ST - 21F DELETE ☐ Change ■ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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.

FILED

Jan 28 1997 8:00am

Secretary of State

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