

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000070369 (9)

1. Corporation Name
QUADRI GOLD, INC.

Principal Place of Business
100 SOUTH BEACH STREET, SUITE 212
DAYTONA BEACH FL 32114

Mailing Address
100 SOUTH BEACH STREET, SUITE 212
DAYTONA BEACH FL 32114-4417

2. Principal Place of Business
21 4281 N. Congress Ave
Suite, Apt. #, etc.
22 #227
City & State
23 Lantana, FL
Zip
24 33462 Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

3. Date Incorporated or Qualified 08/23/1996
3a. Date of Last Report First Report
4. FEI Number 59-3406556
Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DELAROCHE, STEVEN N.J. ESQ.
100 SOUTH BEACH STREET, SUITE 212
DAYTONA BEACH FL 32114

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ROSSOW, RUSSELL C	13176 159TH ST N.	DAYTONA BEACH FL 33478	☐
VD	JOHNSON, JAMES N	301 SOUTH ABERCORN CIR.	BOYNTON BEACH FL 33436	☐
SD	SEMY, GILES	243 NE 16TH STREET	DELRAY BEACH FL 33444	☐
TD	MICHELINI, COLETTE	827 PALAMA WAY	LANTANA FL 33462	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>☐</td> <td>☐</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
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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

James N. Johnson

5-13-97

FILED
May 20 1997 8:00am
Secretary of State



CR2E034 (9/96)