

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

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1997 JUN 11 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000088624 1. Corporation Name MSB QUALITY SERVICES, INC.	

Principal Place of Business 8051 NW 36th Street Suite 607A Miami FL 33166	Mailing Address 8051 NW 36th Street Suite 607A Miami FL 33166
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 10/28/96	3a. Date of Last Report
4. FEI Number 65-0702707	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 TATIANA LOY 8051 NW 36th Street Suite 607A Miami FL 33166	
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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: Tatiana Loy TATIANA LOY 04/28/97
(Signature typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when submitting) (DATE)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	P GUERRA SANDRA A
STREET ADDRESS	8051 NW 36th St Suite 607A
CITY-STATE-ZIP	Miami FL 33166
TITLE	☐ DELETE
NAME	S/T LOY TATIANA
STREET ADDRESS	8051 NW 36th St. Suite 607A
CITY-STATE-ZIP	Miami FL 33166
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	300002209563--9
13 STREET ADDRESS	-06/11/97--01107--017
14 CITY-STATE-ZIP	***165.00 ***165.00
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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)(a), 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: Tatiana Loy TATIANA LOY - SEC/TRES 04/28/97 (305)594-2169
(Signature typed or printed name of signing officer or director)