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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700004353 (3)

THE QUIN GROUP INTERNATIONAL, INC.

Principal Place of Business Mailing Address

FILED Feb 27 1998 8:00am Secretary of State



C/O DE OLIVEIRA & ASSOC., P.A. C/O DE OLIVEIRA & ASSOC., P.A. 2701 LE JEUNE ROAD. SUITE 345 2701 LE JEUNE ROAD. SUITE 345 DO NOT WRITE IN THIS SPACE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Date incorporated or Qualified 01/15/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FELNumber 64-0728244 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name DE OLIVERIRA, CRISTINA ESQ 2701 LE JEUNE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 345 83 CORAL GABLES FL 33134 64 City 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE Addition TITLE 1.1 TITLE Change QUINTELA, CARLOS P NAME 1.2 NAME P.O. BOX 496011 N/A STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33134 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-2# 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITL€ **200002443882** -03/02/98--01018--035 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150,00 CITY-ST-ZIP

14. I hereby certify that the information supplied with this liting 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 peoprt 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 of the receiver of 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, of or an attacknown with an address.

CICNIATURE

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