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Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000004413 (5)

1. Corporation Name  
QUANTUM MAGNETICS, INC.



Principal Place of Business Mailing Address  
4044 DORADO DRIVE 4044 DORADO DRIVE  
PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 2602 S. DIXIE HWY. 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 STE 7 27  
City & State City & State  
23 WEST PALM BEACH 28  
Zip Country Zip Country  
24 FL 25 33401 29 30

3. Date Incorporated or Qualified  
01/09/1997  
4. FEI Number 69-0723242 Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD.  
#211  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name GREG COLEMAN @ BUEMAN, CRITTON &  
LUTTICK  
82 Street Address (P.O. Box Number is Not Acceptable)  
712 U.S. ONE, STE 300  
83  
84 City NORTH PALM BEACH FL 85 Zip Code 33408

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 reappointing)

DATE

1/8/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME HUMPHREYS, CLINTON C  
STREET ADDRESS C/O 4044 DORADO DRIVE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418  
TITLE D ☐ DELETE  
NAME PRATT, RICHARD R III  
STREET ADDRESS C/O 4044 DORADO DRIVE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418  
TITLE D ☐ DELETE  
NAME OLSEN, SHAWN  
STREET ADDRESS C/O 4044 DARADO DRIVE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418  
TITLE D ☐ DELETE  
NAME BALL, BRADLEY A  
STREET ADDRESS C/O 4044 DORADO DRIVE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE PRESIDENT ☒ Change ☒ Addition  
2.2 NAME RICHARD R. PRATT II  
2.3 STREET ADDRESS 2602 S. DIXIE HWY STE 7  
2.4 CITY-ST-ZIP W.P.B. FL 33401  
3.1 TITLE EXECUTIVE V.P. ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS SAME AS ABOVE  
3.4 CITY-ST-ZIP  
4.1 TITLE SECRETARY ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS SAME AS ABOVE  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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:

*[Signature]*

1-5-98

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CR2E034 (10/97)