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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000084528 (3)

1. Corporation Name

QUINTON CORPORATION, INC.

Principal Place of Business

820 OCEAN DRIVE
MIAMI BEACH FL 33139

Mailing Address

820 OCEAN DRIVE
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1997

4. FEI Number

65-0790750

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

10340 NW 46 TERRACE

Suite, Apt. #, etc.

City & State

MIAMI FL

Zip

33178

Country

DADE

Suite, Apt. #, etc.

City & State

Zip

Country

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9. Name and Address of Current Registered Agent

LARIOS, CARMEN
820 OCEAN DRIVE
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

CARMEN LARIOS

82 Street Address (P.O. Box Number is Not Acceptable)

10340 NW 46 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33178

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 CARMEN LARIOS

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

02-02-98

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

LARIOS, QUINTON

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, MARIA T

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, CARMEN

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, JORGE

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, JORGE

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

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820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, JORGE

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

LARIOS, JORGE

STREET ADDRESS

820 OCEAN DRIVE

CITY-ST-ZIP

MIAMI BEACH FL 33139

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 5-22-98

DAYTIME PHONE # (305) 266-5494

CR2E034 (10/97)