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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 20 1998 8:00am

Secretary of State

Change

(813) 391-9202

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092105 (0)

QOS SOLUTIONS, INC.

The state of the s

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH SUITE 1201 **SUITE 1201** DO NOT WRITE IN THIS SPACE ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 3. Date Incorporated or Qualified 10/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3476226 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 30 Personal Property Tax due June 30. 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LECOMPTE, MORRIS A 100 SECOND AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) **SUITE 1201** 83 ST. PETERSBURG FL 33701 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 tice if applicable (NOTF Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change X Addition TITLE 1.1 TITLE P/C/COO/D NAME 12 NAME Tom Pickren STREET ADDRESS 1.3 STREET ADDRESS 24418 S.E. 177th Street 1.4 CITY-ST-ZIP Maple Valley, WA 98038 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE S/T/CEO/CFO/D Addition Vel S. Casler 10 - 601 Mt. Laurels Nashua, NH 03062 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME Morris A. LeCompte 3.2 NAME 100 2nd Avenue South, Suite 1201 STREET ADDRESS 3.3 STREET ADDRESS St. Petersburg, FL 33701 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP ☐ Change DELETE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

DELETE

6.1 TITLE

6.2 NAME

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 frue 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 or trusted 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 affactment with an address.

6.3 STREET ADDRESS

Vel S. Casler, CEO