

**FILED**  
**Mar 24, 1999 8:00 am**  
**Secretary of State**

03-24-1999 90089 019 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                                                                                                                                                                                                           |                                                                                                                               |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |                                                                                                                                                                                                                                           | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # P98000021011</b><br>1. Corporation Name<br><b>QUALITY DIMENSIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                                                                                                                                                                           |                                                                                                                               |  |
| Principal Place of Business<br><b>940 DOUGLAS AVE., STE. 190</b><br><b>ALTAMONTE SPRINGS FL 32714</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                   | Mailing Address<br><b>940 DOUGLAS AVE., STE. 190</b><br><b>ALTAMONTE SPRINGS FL 32714</b>                                                                                                                                                 |                                                                                                                               |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                                                                                                                                                                                           |                                                                                                                               |  |
| 2. Principal Place of Business<br>21 <b>4705 Noah Lane</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 2a. Mailing Address<br>26 <b>4705 Noah Lane</b><br>Suite, Apt. #, etc.            |                                                                                                                                                                                                                                           | 3. Date Incorporated or Qualified<br><b>03/05/1998</b>                                                                        |  |
| 22 City & State<br><b>Aconorth, Ga.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State<br><b>Aconorth, Ga.</b>                                           |                                                                                                                                                                                                                                           | 4. FEI Number<br><b>59-3512995</b>                                                                                            |  |
| 23 Zip<br><b>30101</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 28 Zip<br><b>30101</b>                                                            |                                                                                                                                                                                                                                           | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                               |  |
| 24 Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 29 Country<br><b>USA</b>                                                          |                                                                                                                                                                                                                                           | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>            |  |
| 9. Name and Address of Current Registered Agent<br><b>THOMPSON, CONSTANCE A</b><br><b>940 DOUGLAS AVE., STE. 190</b><br><b>ALTAMONTE SPRINGS FL 32714</b>                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | 10. Name and Address of New Registered Agent<br>81 Name <b>Palmer, Bagwell, P.A.</b><br>82 Street <b>1900 Bostwick Circle, Suite 100</b><br>83 <b>46 Bonnie Cappello</b><br>84 City <b>Longwood, FL 32750</b>                             |                                                                                                                               |  |
| 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.<br>SIGNATURE <b>Bonnie Cappello</b> DATE <b>5/25/99</b> |  |                                                                                   |                                                                                                                                                                                                                                           |                                                                                                                               |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE <b>D</b> <input type="checkbox"/> DELETE<br>NAME <b>THOMPSON, CONSTANCE A</b><br>STREET ADDRESS <b>940 DOUGLAS AVE., STE. 190</b><br>CITY-ST-ZIP <b>ALTAMONTE SPRINGS FL 32714</b>                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br><input type="checkbox"/> Change <input type="checkbox"/> Addition<br>11 TITLE <b>4705 Noah Lane</b><br>12 NAME <b>Aconorth, Ga. 30101</b><br>13 STREET ADDRESS<br>14 CITY-ST-ZIP |                                                                                                                               |  |
| TITLE <b>D</b> <input type="checkbox"/> DELETE<br>NAME <b>MILCARSZ, NOVE J</b><br>STREET ADDRESS <b>940 DOUGLAS AVE., STE. 190</b><br>CITY-ST-ZIP <b>ALTAMONTE SPRINGS FL 32714</b>                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>22 NAME <b>4705 Noah Lane</b><br>23 STREET ADDRESS <b>Aconorth, Ga. 30101</b><br>24 CITY-ST-ZIP                                                             |                                                                                                                               |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP                                                                                                              |                                                                                                                               |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP                                                                                                              |                                                                                                                               |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP                                                                                                              |                                                                                                                               |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>62 NAME<br>63 STREET ADDRESS<br>64 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, with all other like empowered.

SIGNATURE:

**Constance A. Thompson**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (11/98)