SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). 间间 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 99 JUL 20 PH 12: 25 Secretary of State 1999 **DIVISION OF CORPORATIONS DOCUMENT #** P98000105186 QUANTUM DIAGNOSTICS, INC. Principal Place of Business Mailing Address 1220 E. PROSPECT AVE.,S TE. 202 1220 E. PROSPECT AVE.S TE. 202 MELBOURNE FL 32901 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/18/1998 2. Principal Place of Business 2a. Mailing Address Applied For 59-3547448 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes the current year Intangible Personal Property. No. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRAUN, FRITZ JR. 82 Street Address (P.O. Box Number is Not Acceptable) 1220 E. PROSPECT AVE., STE. 202 MELBOURNE FL 32901 83 84 City Zip Code 85 FL Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statules, 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 TITLE 1 1 TITLE Change Addition DELETE BRAUN, FRITZ JR. NAME 1.2 NAME 100002959631---08/13/99--01091--021 302 PINE TREE DRIVE STREET ADDRESS 13 STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150 AGG 2 1 TITLE DELETE BRAUN, PATRICIA M 22 NAME 302 PINE TREE DRIVE STREET ADDRESS 2.3 STREET ADDRESS INDIALANTIC FL 32903 24 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition SARMET, LINAMAR E NAME 3 2 NAME RUA CRISTIANO OTONI, 445 3.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP ALMERINDA, SAO GONCALO, CEP 24 74000-0RJ 3.4 CITY-ST-ZIP TLE DELETE 41 TITLE Change Addition 4 2 NAME AME TREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZiP T/T) F DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 I TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FRITZ BRAUN TR.

SIGNATURE: \_

6/30/99 407-733-7844 Date Phone #

## Quantum

June 30, 1999

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, Fl 32302-1500

Re: Profit Corporation Annual Report- Doc# P98000105186

Dear Sirs:

As advised in our telephone conversation of 6/30/99 with your department, we are enclosing a check for the amount of \$150.00 in payment of this filing.

As we explained, the original document was mailed from Rio de Janeiro, Brazil on April 23<sup>rd</sup>. The check enclosed in the envelope was my personal check (#326) which has not been cashed as of this date. A personal check was utilized as I do not carry corporate checks on business trips. During this time, we were attending our mid-year corporate meeting with our third partner resident of Brazil. (Linamar E Sarmet of Rua Cristiano Otoni 445, Sao Goncalo, Rio de Janeiro, Brazil).

I have attached a copy of my travel itinerary for the period in question.

Although normal airmail from Brazil takes approximately 8 days to reach the US, I am assuming that the filing and check were either lost or misplaced. Should this first filing reach your office please notify me at 407-733-7844.

Should there be any additional questions, please do not hesitate to contact me.

Sincerely.

Fritz Braun Jr