

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 FEB 10 AM 9:12

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P98000108306

1. Entity Name

QUANTUM DEVICES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12300 S.W. 69 Court

Suite, Apt. #, etc.

3. Mailing Address

12300 S.W. 69 Court

Suite, Apt. #, etc.

City & State

Pinecrest, Florida

City & State

Pinecrest, Florida

4. FEI Number

65-0885878

Applied For

Not Applicable

Zip

33156-5428

Country

Zip

33156-5428

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ERIC TAB NADEL

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

12300 S.W. 69 Court

Suite

City

Pinecrest, Florida

FL

Zip Code

33156-5428

DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Eric Tab Nadel

Eric Tab Nadel

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

(NOTE: Registered Agent signature required when resigning)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
Nadel, Eric Tab
12300 Southwest 69 Court
Pinecrest, Florida 33156-5428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

300013171293
02/27/03--01075--032 **300.00

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12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eric Tab Nadel

Eric Tab Nadel, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034B (12/02)

2052

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Eric Tab Nadel is the President of QUANTUM DEVICES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. QUANTUM DEVICES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 3 day of ^{February}~~January~~, 2003

~~FURTHER, AFFIANT SAYETH NOT.~~

QUANTUM DEVICES, INC.

By: Eric Tab Nadel, President
Eric Tab Nadel, President

SWORN AND SUBSCRIBED
before me this 3 day of ^{February}~~January~~, 2003.

Notary Public, State of Florida at Large
Printed Name: OLGA N. HUGHES
Commission 1272605 My Comm Exp. 12/26/05

