2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State DOCUMENT.#~P99000053562 1. Entity Name Q & S ASSEMBLIES, INC. 05-12-2001 90039 039 ***150.00 Principal Place of Business Mailing Address 9378 ARLINGTON EXPRESSWAY, SUITE 358 9378 ARLINGTON EXPRESSWAY, SUITE 358 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 9378 ARCINSTUN 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3582262 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 32 Dur<u>a</u>i Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMERO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 9378 ARLINGTON EXPRESSWAY, SUITE 358 JACKSONVILLE FL 32225 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICEDS AND DIDECTORS IN 11 CR2E034 (10/00)

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Daytime Phone #