

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S56240** (2)

1. Corporation Name

**QUALITY CONSULTING GROUP, INC.**



Principal Place of Business

**13787 BELCHER RD  
BLDG A  
LARGO FL 34641-4067**

Mailing Address

**13787 BELCHER RD  
BLDG A  
LARGO FL 34641-4067**

3. Date Incorporated or Qualified  
**05/28/1991**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 **16120 US 19 NORTH**

26 **16120 US 19 NORTH**

4. FEI Number

**59-3080806**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 **CLEARWATER FL**

28 **CLEARWATER FL**

24 Zip **34624**

Country

**USA**

29 Zip **34624**

Country

**USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROMANOW, RANDALL  
13887 BELCHER RD  
BLDG A  
LARGO FL 34641-4067**

81 Name

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

**16120 US 19 NORTH**

83

84 City

**CLEARWATER**

**FL**

85 Zip Code

**34624**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **HOOD, WILLIAM H III**  
STREET ADDRESS **13787 BELCHER RD**  
CITY - ST - ZIP **LARGO FL**

1.1 TITLE **PD** ☒ Change: ☐ Addition  
1.2 NAME **HOOD WILLIAM H III**  
1.3 STREET ADDRESS **16120 US 19 NORTH**  
1.4 CITY - ST - ZIP **CLEARWATER FL 34624**

TITLE **VPT** ☐ DELETE  
NAME **QUEEN, HAROLD**  
STREET ADDRESS **13787 BELCHER RD**  
CITY - ST - ZIP **LARGO FL**

2.1 TITLE **VPT** ☒ Change: ☐ Addition  
2.2 NAME **QUEEN HAROLD**  
2.3 STREET ADDRESS **16120 US 19 NORTH**  
2.4 CITY - ST - ZIP **CLEARWATER FL 34624**

TITLE **VPS** ☐ DELETE  
NAME **ROMANOW, RANDALL**  
STREET ADDRESS **13787 BELCHER RD**  
CITY - ST - ZIP **LARGO FL**

3.1 TITLE **VPS** ☒ Change: ☐ Addition  
3.2 NAME **ROMANOW RANDALL**  
3.3 STREET ADDRESS **16120 US 19 NORTH**  
3.4 CITY - ST - ZIP **CLEARWATER FL 34624**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change: ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change: ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change: ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/96 813-535-0205

CR2E034 (12/95)