FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 15 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S64555 (3)QUALITY CONTROL PANELS, INC. Principal Place of Business Mailing Address 10877 HWY 105 SOUTH 10677 HWY 105 SOUTH BANNER ELK NC 28604 BANNER ELK NC 28604 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/05/1991 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3073649 21 Not Applicable 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 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8, This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VOGELGESANG, LAWRENCE P. 1099 GROVE LANE 62 Street Address (P.O. Box Number is Not Acceptable) MT. DÖRA FL 32757 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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 prested hance of registered agent and title if applicuble (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition PID DELETE TITLE 1.1 TITLE Change VICENTE, RICARDO NAME 1.2 NAME 3285 PINE RUN ROAD, APT. B STREET ADDRESS 1.3 STREET ADDRESS **BOONE NC** CITY-ST-ZIP 1.4 CITY - ST - ZIP VSD DELETE Change Addition TITLE 2.1 TITLE VICENTE, BARBARA NAME 2.2 NAME 3285 PINE RUN ROAD, APT, B STREET ADDRESS 23 STREET ADDRESS **BOONE NO** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETÉ TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

CRZE034 (10/97

Change

Addition

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 a region 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 a region of the corporation of t

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP