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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham 4

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V14446

(1)

QUILTY PROPERTIES, INC.

Principal Prace of Business Mailing Address **% LOUIS LEIBOVIT % LOUIS LEIBOVIT** 350 ROYAL PALM WAY 350 ROYAL PALM WAY PALM BEACH FL 33480-4327 PALM BEACH FL 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1992 02/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0318628 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees 2_{iD} Country Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEIBOVIT, LOUIS 350 ROYAL PALM WAY 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 Zip Code 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 aim familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or proted name of registered agent and title diapp-pable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change Addition Till F 1.1 TITLE NABOKOV. DMITRI NAME 1.2 NAME % 350 ROYAL PALM WAY STREET ADDRESS. 13 STREET ADDRESS PALM BEACH FL CITY - ST - ZIP 1 4 CITY-ST-ZIP DELETE Change TITLE 21 TITLE Addition NABOKOV, DMITRI 22 NAME % 350 ROYAL PALM WAY STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH FL CHTY - ST - 71F 2. 4 CITY-ST-ZIP DELETE Addition TITLE 31 TITLE Change WYNER, SHIRLEY NAME 3.2 NAME 249 PERUVIAN AVENUE STREET ADDRESS 33 STREET ADDRESS PALM BEACH FL 33480 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-Z-P 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIE 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTERS AND THE STATE OF THE STAT

,1997

561-659-0000

FILED

Feb 07 1997 8:00am

Secretary of State

Daytime Phone #