

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00****FILED****May 27 1998 8:00am  
Secretary of State**

|                                                       |                                                                                   |                                                                                                   |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br>Dandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

|                                                             |
|-------------------------------------------------------------|
| <b>DOCUMENT # V22798 (5)</b>                                |
| 1. Corporation Name<br><b>TOTAL QUALITY INSTITUTE, INC.</b> |

|                                                                                 |                                                                     |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business<br><b>1811 POMELO AVENUE<br/>ST. CLOUD FL 34772</b> | Mailing Address<br><b>1811 POMELO AVENUE<br/>ST. CLOUD FL 34772</b> |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------|
| 3. Name and Address of Current Registered Agent<br><b>MARTIN, LINDA<br/>1811 POMELO AVENUE<br/>ST. CLOUD FL 34772</b> |
|-----------------------------------------------------------------------------------------------------------------------|

|                                             |
|---------------------------------------------|
| 4. Name and Address of New Registered Agent |
|---------------------------------------------|

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

**SIGNATURE**  
Signature, type or print name of registered agent and file # (if applicable) \_\_\_\_\_ DATE \_\_\_\_\_  
NAME (Registered Agent signature required when re-appointing) \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS IN 12 |                                                                   |
|----------------------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MARTIN, LINDA</b>            | 1.2 NAME                                               |                                                                   |
| STREET ADDRESS             | <b>1811 POMELO AVE.</b>         | 1.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              | <b>ST. CLOUD FL</b>             | 1.4 CITY- ST- ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BECKER, ROBERT T.</b>        | 2.2 NAME                                               |                                                                   |
| STREET ADDRESS             | <b>1811 POMELO AVE.</b>         | 2.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              | <b>ST. CLOUD FL</b>             | 2.4 CITY- ST- ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>GODSHALL, JAMES B.</b>       | 3.2 NAME                                               |                                                                   |
| STREET ADDRESS             | <b>100 HOWARD WAY</b>           | 3.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              | <b>PENNINGTON NJ</b>            | 3.4 CITY- ST- ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              |                                 | 4.4 CITY- ST- ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              |                                 | 5.4 CITY- ST- ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 6.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                     |                                                                   |
| CITY- ST- ZIP              |                                 | 6.4 CITY- ST- ZIP                                      |                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF FILER OR DIRECTOR \_\_\_\_\_ Date \_\_\_\_\_

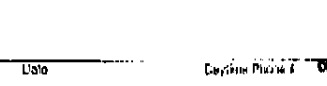
|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| DO NOT WRITE IN THIS SPACE                                                                                                                                     |                                                        |
| 5. Date Incorporated or Qualified<br><b>03/18/1992</b>                                                                                                         |                                                        |
| 4. FEI Number<br><b>59-3114723</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |
| 6. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                       |                |
|-------------------------------------------------------|----------------|
| 81 Name                                               |                |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                |
| 83                                                    |                |
| 84 City                                               | FL 85 Zip Code |

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|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY- ST- ZIP  |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY- ST- ZIP  |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY- ST- ZIP  |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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