

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V27144 (7)

1. Corporation Name

UROQUEST CORPORATION



Principal Place of Business

14280 CARLSON CIR
TAMPA FL 33626
US

Mailing Address

14280 CARLSON CIR.
TAMPA FL 33626
US

3. Date Incorporated or Qualified
04/08/1992

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

2. Principal Place of Business

21 265 E. 100 SOUTH

Suite, Apt. #, etc.

22 SUITE 220

City & State

23 SALT LAKE CITY UT

Zip

24 84111-1616 25 USA

2a. Mailing Address

26 265 E. 100 SOUTH

Suite, Apt. #, etc.

27 SUITE 220

City & State

28 SALT LAKE CITY UT

Zip

29 84111-1616 30 USA

4. FEI Number

59-3176454

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

MCMAMARA, THOMAS P.
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA FL 33602

81 Name

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

2909 BAY TO BAY BLVD

83 SUITE 309

84 City TAMPA

FL

85 Zip Code

33629

10. Name and Address of New Registered Agent

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 607.0509, Florida Statutes.

SIGNATURE

Signature of officer or printed name of registered agent and then applicable

Signature of Registered Agent or signature of person registering

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME DAVIS, RICHARD C.
STREET ADDRESS 3384 TARPON WOODS BLVD.
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE SV
NAME DOMIN, TERRENCE L
STREET ADDRESS 4718 RIPON RD
CITY-ST-ZIP CRYSTAL LAKE IL ☒ DELETE

TITLE TV
NAME AYERS, GREGORY S.
STREET ADDRESS 3113 SAN CARLOS ST.
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE D
NAME RAMSEY, MAYNARD
STREET ADDRESS 903 GOLFVIEW LANE
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE D
NAME SAVEY, DONALD P
STREET ADDRESS 9390 OLD SOUTHWYCK PASS
CITY-ST-ZIP ALPHARETTA GA ☒ DELETE

TITLE D
NAME NEI, GARY
STREET ADDRESS 1856 KNOLLWOOD RD
CITY-ST-ZIP LAKE FORESDT IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 265 E. 100 SOUTH, SUITE 220
1.4 CITY-ST-ZIP SALT LAKE CITY UT 84111-1616

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME WEATHERMAN, ELIZABETH H.
2.3 STREET ADDRESS 466 LEXINGTON AVENUE
2.4 CITY-ST-ZIP NEW YORK NY 10017

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME P/D
3.3 STREET ADDRESS HALB, ERIC B.
3.4 CITY-ST-ZIP 265 E. 100 SOUTH, SUITE 220
SALT LAKE CITY UT 84111-1616

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME LASERSONN, JACK W.
5.3 STREET ADDRESS 339 VILLAGE LANE
5.4 CITY-ST-ZIP LOS GATOS CA 95030

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.S. Ayers

3/8/96

DATE

(801) 322 1554

TELEPHONE #

CR2E034 (12/95)