

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V49496

(5)

1. Corporation Name

QUANTUM BIONICS CORPORATION

Principal Place of Business

7123 CALOOSA COURT
ORLANDO FL 32819

Mailing Address

7123 CALOOSA COURT
ORLANDO FL 32819

APPROVED
AND
FILED

95 MAY -1 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001483853
-05/11/95--01029--005
1400.00 **200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9099 S.R. 535

2a. Mailing Address

26 9099 S.R. 535

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ORLANDO, FL

City & State

28 ORLANDO, FL

Zip

24 32836

Country

25 ORANGE

Zip

29 32836

Country

30 ORANGE

3. Date Incorporated or Qualified

07/08/1992

3a. Date of Last Report

03/24/1994

4. FEI Number

59-3177987

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

YING, NELSON
7123 CALOOSA COURT
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

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

9099 S.R. 535

83

84 City

ORLANDO

FL

85

Zip Code

32836

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

NELSON YING, DIRECTOR

4/22/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
YING, NELSON
STREET ADDRESS
7123 CALOOSA COURT
CITY ST ZIP
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(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 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 TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELSON YING, DIRECTOR, 4/22/95

407-876-1293