

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

FILED

Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V63308** (3)

1. Corporation Name
Q-TEKNOLOGIES INC.



Principal Place of Business 6006 MIRAMAR PKWY MIRAMAR FL 33023	Mailing Address 6006 MIRAMAR PKWY MIRAMAR FL 33023-3938
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2. Principal Place of Business 21 4960 S.W. 52nd ST.		2a. Mailing Address 26 4960 S.W. 52nd ST.		3. Date Incorporated or Qualified 09/08/1992	3a. Date of Last Report 04/16/1996
22 Suite, Apt. #, etc. #407		27 Suite, Apt. #, etc. #407		4. FEI Number 65-0360370	Applied For Not Applicable
23 City & State DAVIE FL.		28 City & State DAVIE FL.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 33314		29 Zip 33314		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country U-S.		30 Country U-S.		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent STAHL, DANIEL A. 6006 MIRAMAR PKWY MIRAMAR FL 33023				10. Name and Address of New Registered Agent	
				81 Name NORDBY, Jerome P.	
				82 Street Address (P.O. Box Number is Not Acceptable) 7920 N.W. 6th ST.	
				83	
				84 City PLANTATION	85 Zip Code 33324

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 *Jerome P. Nordby* **Jerome P. Nordby** **2-17-97**
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAHL, DANIEL A.	1.2 NAME	STAHL, DANIEL A.
STREET ADDRESS	6006 MIRAMAR PKWY	1.3 STREET ADDRESS	4960 S.W. 52nd ST #407
CITY-ST-ZIP	MIRAMAR FL	1.4 CITY-ST-ZIP	DAVIE, FL. 33314
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	ST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORDBY, JEROME P	2.2 NAME	NORDBY, Jerome
STREET ADDRESS	6006 MIRAMAR PKWY	2.3 STREET ADDRESS	7920 N.W. 6th ST.
CITY-ST-ZIP	MIRAMAR FL	2.4 CITY-ST-ZIP	PLANTATION, FL. 33324
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *Jerome P. Nordby* **Jerome P. Nordby** **2-17-97 (954) 316-0018**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)