

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

FILED

Apr 29 1998 8:00am
Secretary of State

NON-PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000003056

1. Corporation Name

THE QUINTESSENTIAL CORPORATION

Principal Place of Business

Mailing Address

Lake Tarpon Sail & Tennis Club Complex

Non-Profit

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

May 28, 1997

4. FEI Number

59-3448856

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 90 So. Highland Ave.

Suite, Apt. #, etc.

22 #1202

City & State

23 Tarpon Springs, FL

Zip

24 34689

Country

25 USA

2a. Mailing Address

26 90 So. Highland Ave.

Suite, Apt. #, etc.

27 #1201

City & State

28 Tarpon Springs, FL

Zip

29 34689

Country

30 USA

9. Name and Address of Current Registered Agent

Amerilawyer Chartered

343 Almeria Avenue

Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name

R. Clinton Pittman, M.D., J.D., M.Div.

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

90 So. Highland Ave

83 #1201

84 City

Tarpon Springs,

FL

85 Zip Code

34689

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

R. Clinton Pittman

R. Clinton Pittman, President 4/24/98

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director
NAME Roy Clinton Pittman
STREET ADDRESS 90 So. Highland Ave, #1201
CITY-ST-ZIP Tarpon Springs, FL 34689-535

TITLE Secretary/Treas./Director
NAME Jeanne Waters Pittman
STREET ADDRESS 90 So. Highland Ave., #1201
CITY-ST-ZIP Tarpon Springs, FL 34689-535

TITLE Director
NAME Elisabeth Pittman
STREET ADDRESS 465 Ocean Drive, #319
CITY-ST-ZIP Miami Beach, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
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

14. I 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 in an attachment with an address.

SIGNATURE:

R. Clinton Pittman

April 24, 1998

813/934-6799

CR2E034 (10/97)