2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 14, 2001 08:00 AM S89126 DOCUMENT # 1. Entity Name **Secretary of State** QUINTESSENCE ENTERPRISES, INC. Principal Place of Business Mailing Address 1232 CR 1 1232 CR 1 DUNEDIN FL DUNEDIN FL34698 34698 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3089791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST ARNOLD & STEARNS ST ARNOLD & STEARNS 1370 PINEHURST RD Street Address (P.O. Box Number is Not Acceptable) 1370 PINEHURST RD DUNEDIN FL34698 City Zip Code DUNEDIN 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 08/14/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition LEONARDO DORIS MAME NAME STREET ADDRESS 2468 A LAURELWOOD DR STREET ADDRESS CITY-ST-ZIP CLEARWATER \mathbf{FL} CITY-ST-ZIP TITLE DT ☐ Delete TITLE X Change ☐ Addition NAME LEONARDO, CAROLYN NAME MORIARTY THOMAS STREET ADDRESS 10 KENAWARE AVE STREET ADDRESS 2468 A LAURELWOOD DR CITY-ST-ZIP DELMAR NY 12054 CITY-ST-ZIP CLEARWATER FLDelete TITLE VPSD X Change ☐ Addition LEONARDO, MICHAEL NAME LEONARDO DORIS STREET ADDRESS 2468 A LAURELWOOD DR STREET ADDRESS 2468 A LAURELWOOD DR CITY-ST-ZIP CLEARWATER FLCITY-ST-ZIP CLEARWATER FL. ☐ Delete TITLE PTD **X** Change ☐ Addition LEONARDO, CLEMENT R NAME LEONARDO MICHAEL. STREET ADDRESS 11511 -113TH ST N. #10B STREET ADDRESS 2468 A LAURELWOOD DRIVE CITY-ST-ZIP LARGO 33778 CITY-ST-ZIP CLEARWATER \mathbf{FL} TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

08/14/2001

Daytime Phone #

Date

SIGNATURE: __MICHAEL LEONARDO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR