

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 245840**

1. Entity Name

**THE DENISON CORP.****FILED**  
**Feb 01, 2002 8:00 am**  
**Secretary of State**

02-01-2002 90016 017 \*\*\*150.00

Principal Place of Business

**4045 SHERIDAN AVENUE  
SUITE 245  
MIAMI BEACH FL 33140  
US**

Mailing Address

**4045 SHERIDAN AVENUE  
245  
MIAMI BEACH FL 33140  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

City &amp; State

4. FEI Number

**59-1103603**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**QUITTNEA, DENIS****4045 SHERIDAN AVENUE #245  
MIAMI BEACH FL 33140**

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVD** ☐ Delete  
NAME **QUITTNER, DENIS**  
STREET ADDRESS **4045 SHERIDAN AVE #245**  
CITY-ST-ZIP **MIAMI BEACH FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Doc # 245840  
9/4484

**DURABLE POWER OF ATTORNEY**  
(Florida Statute 709.08)

I, **DENIS P. QUITTNER** of Miami-Dade County, Florida, have made, instructed and appointed, and by these presents do make, constitute and appoint my son, **ROBERT QUITTNER**, of Miami-Dade County, Florida, my true and lawful attorney-in-fact for me and in my name, place and stead, and on my behalf, and for my use and benefit. Specifically, without limiting the broad powers hereinabove granted, my said attorney shall have the power:

1. To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or matter whatsoever;

2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real

Doc # 245840  
9/4/84  
present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney-in-fact, or his or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted;

8. To my said attorney-in-fact I grant full power and authority to purchase United States Treasury Bonds and other United States obligations redeemable at par for the payment of estate taxes;

9. To sell, transfer or otherwise dispose of any of my real estate (including, without limitation, any residence), or interest therein, situated in or outside the State of Florida and to execute any and all documents, including, without limitation, deeds, mortgages (including mortgaging Florida real estate), and related documents, necessary to convey title thereto;

10. To make gifts or conveyances of my property to members of my family and/or to any intervivos trust agreement created by me, so as to implement any estate and income tax planning for the benefit of my family and to execute any and all related documents needed to implement such planning; and to make amendments, in whole or in part, to any estate planning documents, including without limitation, any intervivos revocable trust agreement executed by me, provided such amendments to such instruments are for the benefit of my family. For purposes of this paragraph 10, the phrases "member of the principal's family", "my family" or "member of my family," shall mean the principal's spouse, the issue of the principal, the issue of the principal's spouse or the spouse of any issue. Notwithstanding the foregoing power no amendment or gifts or conveyances shall be permitted hereunder if such action would be detrimental to my economic welfare. Notwithstanding anything to the contrary contained herein or otherwise, no such gifts, conveyances or amendments shall be made which are to or for the benefit of said attorney-in-fact (unless such attorney-in-fact is a member of the principal's family and, in such event, no gift to such attorney-in-fact shall exceed the federal gift tax annual

Doc #245846  
9/4/84

exclusion within the meaning of §2503 of the Internal Revenue Code of 1986, as amended, available from time to time), or which would be deemed to be in discharge of a legal obligation of said attorney-in-fact;

11. To make any elections permitted under state or federal law whether concerning tax matters or otherwise, including, without limitation, the right to make the statutory election to receive the elective share pursuant to Florida Statute 732.201, as amended, or as hereafter may be amended; provided, however, that no such election shall be permitted hereunder if such election would be detrimental to my economic welfare; and

12. To execute stock powers or similar documents on behalf of the principal and delegate to a transfer agent or similar person the authority to register any stocks, bonds, or other securities either into or out of the principal's or nominee's name;

Notwithstanding this instrument the attorney-in fact may not:

(a) Perform duties under a contract that requires the exercise of personal services of the principal;

(b) Make any affidavit as to the personal knowledge of the principal;

(c) Vote in any public election on behalf of the principal;

(d) Execute or revoke any will or codicil for the principal; or

(e) Except as provided in paragraph 10 hereof, create, amend, modify, or revoke any document or other disposition effective at the principal's death.

The undersigned principal hereby exonerates the durable power of attorney-in-fact from any liability, of whatsoever kind or nature, incurred in the good faith exercise of the powers granted herein and which exercise is in accordance with the terms of this instrument.

This instrument applies to any interest in property owned by the principal, including without limitation, the principal's

WHA 11/11/01  
Doc # 245840  
9/14/84

interest in all real estate, including homestead real property; all personal property, tangible or intangible; all property held in any type of joint tenancy, including tenancy in common, joint tenancy with the right of survivorship, or a tenancy by the entirety; all property over which the principal holds a general, limited, or special power of appointment; choses in action; and all other contractual or statutory rights or elections, including but not limited to, any rights or elections in any probate or similar proceeding to which the principal is or may become entitled.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney-in-fact.

The rights, powers, and authority of said attorney-in-fact herein granted shall commence and be in full force and effect from the date this power of attorney is executed. This durable power of attorney shall not be affected by disability of the principal except as provided by statute.

The attorney-in-fact understands and agrees by the acceptance of this instrument to be bound by the standard of care applicable to trustees as described in Florida Statute 737.302.

Any third party may rely upon the authority granted in this instrument to the attorney-in-fact until such third party has received notice as provided in Florida Statute 709.08(5).

IN WITNESS WHEREOF I have hereunto set my hand and seal this

14<sup>th</sup> day of November, 2001.

Witnesses

Rachel L. Parkhurst  
(Witness #1 Signature)

Rachel L. Parkhurst  
(Printed Name)

[Signature]  
(Witness #2 Signature)

[Signature]  
(Printed Name)

Denis P. Quittner  
DENIS P. QUITTNER

4475 Nautilus Drive  
Miami Beach, Florida 33140  
(Post Office Address)

Doc # 245840  
9/14/84

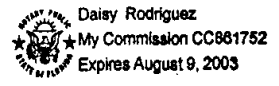
STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 14th  
day of November, 2001, by DENIS P. QUITTNER, who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification.

Daisy Rodriguez  
Notary Public  
State of Florida at Large  
Daisy Rodriguez  
(Print name of Notary)  
Commission No. CC861752

My Commission Expires:

Daisy Rodriguez  
Commission CC861752  
Expires August 9, 2003



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Doc # 245840  
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or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as said attorney-in-fact shall deem proper;

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens or mortgages, or subject to deeds of trust, to hypothecate, and in any way or manner to deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name, and under such terms and conditions, and under such covenants, as said attorney-in-fact shall deem proper;

5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf and in my name;

6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts, and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, saving and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements, and other debts and obligations, and such other instruments, in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

7. To my said attorney-in-fact I grant full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally