

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90051 005 ***150.00

0016904 AB

DOCUMENT # H57735

1. Entity Name
QZ, INC.

Principal Place of Business

Mailing Address

**DIAGEO INC
 200 S SIXTH ST
 MINNEAPOLIS MN 55402**

**DIAGEO INC
 200 S SIXTH ST
 MINNEAPOLIS MN 55402**



2. Principal Place of Business

3. Mailing Address

6 Landmark Square 6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Stamford, CT

Stamford CT

4. FEI Number

59-2539432

Applied For

Not Applicable

Zip

Country

Zip

Country

06901

USA

06901

USA

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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	DP	<input type="checkbox"/> Delete
NAME	NOVAK, PAUL	
STREET ADDRESS	17777 OLD CUTLER DR	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MILLER, BRUCE	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	BELLANTONI, MAUREEN	
STREET ADDRESS	17777 OLD CUTLER ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	BLUM, W. BARRY	
STREET ADDRESS	17777 OLD CUTLER RD	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	MORALEJO, TONY	
STREET ADDRESS	17777 OLD CUTLER RD	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	PRUSHER, CRAIG	
STREET ADDRESS	17777 OLD CUTLER RD	
CITY-ST-ZIP	MIAMI FL 33157	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

2-17-02

(203) 354-7246

Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

H577351

522046

QZ, INC.
Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni
W. Barry Blum
Paul Novak
Julio Ramirez

OFFICERS

President
Vice President and Treasurer
Vice President and Secretary
Vice President
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Assistant Secretary

Paul Novak
Maureen B. Bellantoni
W. Barry Blum
Amy Knights
Tony Moralejo
Craig Prusher
Elsie Romero
Bruce Miller