

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 14, 2001 08:00 AM**
Secretary of State**DOCUMENT # S89126**1. Entity Name
QUINTESSENCE ENTERPRISES, INC.

Principal Place of Business 1232 CR 1 DUNEDIN FL 34698 US	Mailing Address 1232 CR 1 DUNEDIN FL 34698 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip Country	Zip Country

4. FEI Number 59-3089791	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ST ARNOLD & STEARNS
1370 PINEHURST RD

DUNEDIN FL 34698**7. Name and Address of New Registered Agent**

Name ST ARNOLD & STEARNS
Street Address (P.O. Box Number is Not Acceptable) 1370 PINEHURST RD
City DUNEDIN FL
Zip Code 34698

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 **ST ARNOLD & STEARNS****08/14/2001**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	DS	☒ Delete
NAME	LEONARDO DORIS	
STREET ADDRESS	2468 A LAURELWOOD DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DT	☐ Delete
NAME	LEONARDO, CAROLYN	
STREET ADDRESS	10 KENAWARE AVE	
CITY-ST-ZIP	DELMAR NY 12054	
TITLE	DP	☐ Delete
NAME	LEONARDO, MICHAEL	
STREET ADDRESS	2468 A LAURELWOOD DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DVP	☐ Delete
NAME	LEONARDO, CLEMENT R	
STREET ADDRESS	11511 -113TH ST N. #10B	
CITY-ST-ZIP	LARGO FL 33778	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	MORIARTY THOMAS	
STREET ADDRESS	2468 A LAURELWOOD DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VPSD	☒ Change ☐ Addition
NAME	LEONARDO DORIS	
STREET ADDRESS	2468 A LAURELWOOD DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	PTD	☒ Change ☐ Addition
NAME	LEONARDO MICHAEL	
STREET ADDRESS	2468 A LAURELWOOD DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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: **MICHAEL LEONARDO**

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08/14/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)