

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

**FILED**  
**May 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



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

**DOCUMENT # 395666 (1)**  
 1. Corporation Name  
**HESS MANAGEMENT, INC.**

Principal Place of Business: **10102 WOODSONG WAY TAMPA FL 33618**  
 Mailing Address: **10102 WOODSONG WAY TAMPA FL 33618**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/10/1972**

4. FEI Number: **59-1396866** Applied For:  Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution:  **\$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 **6558 Dog Track** Suite, Apt. #, etc.

22 **Ebro, Florida** City & State

23 **32437** Zip **Washington** Country

2a. Mailing Address

26 **6558 Dog Track** Suite, Apt. #, etc.

27 **Ebro, Florida** City & State

28 **32437** Zip **Washington** Country

9. Name and Address of Current Registered Agent  
**HESS, LUTHER F**  
**10102 WOODSONG WAY**  
**TAMPA FL 33618**

10. Name and Address of New Registered Agent

81 Name: **Stockton R. Hess**

82 Street Address (P.O. Box Number is Not Acceptable): **Hwy 79 and Hwy 20**

83 **6558 Dog Track**

84 City: **Ebro, FL** 85 Zip Code: **32437**

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: *[Signature]* **PRESIDENT** **5-18-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>SD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESS, HARRY L.</b>	1.2 NAME	
STREET ADDRESS	<b>10102 WOODSONG WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>ATD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESS, ROBERT</b>	2.2 NAME	
STREET ADDRESS	<b>10102 WOODSONG WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL 33618</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SD</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>TD</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESS, LUTHER F.</b>	3.2 NAME	<b>Margaret G. Hess</b>
STREET ADDRESS	<b>10102 WOODSONG WAY</b>	3.3 STREET ADDRESS	<b>10102 Wood Song Way</b>
CITY-ST-ZIP	<b>TAMPA FL</b>	3.4 CITY-ST-ZIP	<b>Tampa, FL 33618</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>STEVENS, CRAIG</b>	4.2 NAME	
STREET ADDRESS	<b>HWY. 79 AND HWY. 20</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EBRO FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>HESS, STOCKTON R.</b>	5.2 NAME	
STREET ADDRESS	<b>HWY. 79 AND HWY. 20</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EBRO FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>LACA, ROXANN S</b>	6.2 NAME	
STREET ADDRESS	<b>4015 CRYSTAL LAKE DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHIPLEY FL</b>	6.4 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 on an attachment with an address.

SIGNATURE: *[Signature]* **APRIL 27, 1998**

10/89