

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

20 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F12315**

(0)

1. Corporation Name

HESS CONSTRUCTION, INC.

Principal Place of Business

**12644 96TH ST. NORTH
LARGO FL 34643**

Mailing Address

**12644 96TH ST. NORTH
LARGO FL 34643**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1980

3a. Date of Last Report

06/17/1994

2. Principal Place of Business

21

2b. Mailing Address

26

4. FEI Number

59-2050510

Applied For

Not Applicable

State Apt. # etc.

22

State Apt. # etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Country

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Country

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Country

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Country

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8. This corporation has liability for intangible tax under S. 197.02,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PONDOLFI, ROBERT
1221 BRICKELL AVENUE
25TH FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0901 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 607.0225, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent, if applicable)

(Signature of New Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

NAME

**PSD
HESS, GALEN E.
12644 96TH ST NORTH
LARGO FL**

NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 197.02(4)(b), 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. I am an officer or director of the corporation or the receiver or liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Galen E. Hess* **GALEN E HESS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR