

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90123 033 \*\*\*150.00

**DOCUMENT # J85915****1. Entity Name**  
**HESSEN & HESSEN, INC.****Principal Place of Business****7380 RED RD., STE. 202**  
**SOUTH MIAMI FL 33143****Mailing Address****7380 RED RD., STE. 202**  
**SOUTH MIAMI FL 33143****2. Principal Place of Business**

Suite, Apt. #, etc.

City &amp; State

Zip

Country

**3. Mailing Address**

Suite, Apt. #, etc.

City &amp; State

Zip

Country

**4. FEI Number** **59-1290547**

Applied For

Not Applicable

**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****HESSEN, STEPHEN, SR.**  
**606 SUGARWOOD WAY**  
**MELBOURNE FL 32940**

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, 2001 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** **PD** ☐ Delete  
**NAME** **HESSEN, VIRGINIA LEE**  
**STREET ADDRESS** **606 SUGARWOOD WAY**  
**CITY-ST-ZIP** **MELBOURNE FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **V** ☐ Delete  
**NAME** **HESSEN, STEPHEN, SR.**  
**STREET ADDRESS** **606 SUGARWOOD WAY**  
**CITY-ST-ZIP** **MELBOURNE FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **S** ☐ Delete  
**NAME** **HESSEN, ANDREW J.**  
**STREET ADDRESS** **7380 RED RD**  
**CITY-ST-ZIP** **S MIAMI FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **T** ☐ Delete  
**NAME** **FAIRCHILD, VIRGINIA H.**  
**STREET ADDRESS** **616 SUGARWOOD WAY**  
**CITY-ST-ZIP** **MELBOURNE FL****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)