

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L74144** ✓

1. Corporation Name

HERSH CONSTRUCTION, INC.

Principal Place of Business

**4351 BURTONWOOD DR
PENSACOLA FL 32514
US**

Mailing Address

**C/O E. SUZANNE HUDSON
4349 BURTONWOOD COURT
PENSACOLA FL 32514**

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1990

4. FEI Number

59-3020301

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**HUDSON, E. SUZANNE
4351 BURNTWOOD DR.
PENSACOLA FL 32514**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **HUDSON, HERSCHELL S. II**
STREET ADDRESS **4349 BURTONWOOD COURT**
CITY-ST-ZIP **PENSACOLA FL**

TITLE **D** ☐ DELETE
NAME **HUDSON, E. SUZANNE**
STREET ADDRESS **4349 BURTONWOOD COURT**
CITY-ST-ZIP **PENSACOLA FL**

TITLE **D** ☒ DELETE
NAME **DREYER, MARK**
STREET ADDRESS **10259 BOWMAN AVE**
CITY-ST-ZIP **PENSACOLA FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **HUDSON, HERSCHELL S II**
1.3 STREET ADDRESS **4351 BURTONWOOD DR.**
1.4 CITY-ST-ZIP **PENSACOLA, FL 32514**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **HUDSON E. SUZANNE**
2.3 STREET ADDRESS **4351 BURTONWOOD DR.**
2.4 CITY-ST-ZIP **PENSACOLA, FL 32514**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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: **E. SUZANNE HUDSON** *E. Suzanne Hudson*

Date **7-14-99**

Deputy Phone #

CR2E034 (5/99)

0113654

593811-90013-17
L 74144

Hersh Construction
4351 Burtonwood Dr -
Pensacola, FL 32514
850-476-3093

Dear Dept of State, Divisions of Corporations,

Upon receipt of my second notice. I contacted your office. I explained I had not received my first notice. I was instructed to send the original 150.00 filing fee and write a letter of explanation. We do work out of our home on location, and as a family we have a full house and visit our loved ones during the summer but I've checked and to the best of my knowledge I ~~did~~ did not receive my first notice. I do hope you'll work with me on the ~~extra~~ late fee it would be appreciated. I'm sorry for the inconvenience, Thank You.

Sincerely,
E. Suzanne Hudson
E. SUZANNE HUDSON