2002 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2002 8:00 am § Secretary of State DOCUMENT # **N97000001964** 1. Entity Name JUSTIN HESS SCHOLARSHIP FOUNDATION, INC. 05-14-2002 90047 015 ****61.25 Principal Place of Business Mailing Address 2260 PIRATES BAY DRIVE 2260 PIRATES BAY DRIVE FERNANDINA BEACH FL 32034 0000010 FERNANDINA BEACH FL 32034 Principal Place of Business 3. Mailing Address varez S.Page P 70 Bux 1130 309 2 Centre St Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3443220 ternandina Beach ternandina Beach. FL Not Applicable \$8.75 Additional 32034 32034 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -ALVAREZ, ALEXA Street Address (P.O. Box Number is Not Acceptable) 308 1/2 CENTRE STREET FERNANDINA BEACH FL 32034 City Zip Code FL 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. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution, Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE ☐ Delete TITLE Louis H. Hess dr Change CR2E037 (9/01 HESS. LOUIS H JR NAME NAME 23525 Bahama Point Apt. 1612 2260 PIRATES BAY DRIVE STREET ADDRESS STREET ADDRESS Fernandina Beach, FL 32034 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Eugenia Rivera MARLOW, GARY NAME NAME 827 Ocean Avenue 2263 RYAN RD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 Fernandina Beach, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ---~ 🔲 Delete ~ Change - _ Addition Margaret Hess HESS, MARGARET NAME NAME 23525 Bahama Point Apt 1612 2260 PIRATES BAY DRIVE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP Fernandina Beach FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE Gary Marlow ☐ Addition RIVERA, EUGENIA NAME 2054 Village Lane 827 OCEAN AVENUE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach FL 32034 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Margaret

SIGNATURE: