

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-23-2001 91164 038 ***150.00

DOCUMENT # P 000000 98664

1. Entity Name

SHAN HESSY Realty Company (65 1048579)

Principal Place of Business

Mailing Address

12120 SW 68 CT.

75971

2. Principal Place of Business

3. Mailing Address

MIAMI

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI, FL

4. FEI Number

651048579

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

Michael W. SHAN HESSY

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 of principal name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

03-22-01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)

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 NAME STREET ADDRESS CITY-STATE-ZIP
 MICHAEL SHAN HESSY OFFICER
 12120 SW 68 CT.
 MIAMI, FL 33156

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
 EDWARD C. WILLETTE III PRESIDENT
 12120 SW 68 CT
 MIAMI, FL 33156

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Delete

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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

CR2E034 (11/00)