

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90323 037 ***150.00

0053789 AV

DOCUMENT # P02000031686

1. Entity Name
HESSEN CASTLE WEB SALES, INC.



Principal Place of Business
**14311 NE 2ND CT
MIAMI FL 33161**

Mailing Address
**14311 NE 2ND CT
MIAMI FL 33161**

2. Principal Place of Business
14311 NE 2ND CT
Suite, Apt. #, etc.

3. Mailing Address
14311 NE 2ND CT
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI FLORIDA
Zip
33161
Country
U.S.A

City & State
MIAMI FLORIDA
Zip
33161
Country
USA

4. FEI Number
35-2170010
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BAILEY, WINSTON
14311 NE 2ND CT
MIAMI FL 33161**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BAXTER, BEVERLEY 191 MENTONE RD LANTANA FL 33462	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS BAXTER, WINSTON 14311 NE 2ND CT MIAMI FL 33161	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-2-03 3058922606

Date Daytime Phone #

CR2E034 (4/03)

Attachment
80145613
702000031686

HESSEN CASTLE WEB SALES, INC.

14311 NE 2ND COURT
Miami Florida, 33161

September 2, 2003

T0: Florida Division Of Corporations

Re: No receipt of prior notice for Hessen Castle Web Sales, Inc.

Good Day Sir/Madam

This letter is to notify you that our office did not receive the prior notice for the business report to be filed in a timely manner. We have changed personnel a number of times and this matter was overlooked in our daily business operation.

On behalf of my company I sincerely apologize for this oversight.

Enclosed you will find the fee of \$150.00 for the filing of this document.

Thanks for your understanding.

Best regards,



Winston Bailey-Vice President
Hessen Castle Web Sales, Inc.

PH: 305 892 2606