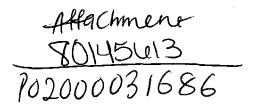
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Sep 08, 2003 8:00 am Secretary of State P02000031686 DOCUMENT # 09-08-2003 90323 037 ***150.00 1. Entity Name HESSEN CASTLE WEB SALES, INC. Principal Place of Business Mailing Address 14311 NE 2ND CT 14311 NE 2ND CT MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address (T 14311 NE 1431 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For Horida mami MIAMI Not Applicable 33161 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33161 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAILEY: WINSTON Street Address (P.O. Box Number is Not Acceptable) 14311 NE 2ND CT **MIAMI FL 33161** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change BAXTER, BEVERLEY NAME NAME 191 MENTONE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP DVS Change ■ Addition ☐ Delete TITLE TITLE BAXTER, WINSTON NAME NAME 14311 NE 2ND CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change 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 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Addition TITLE Delete 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 truly and accurate and that my signature shall have the same legal effect as if made under eath; 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

SIGNATURE:

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with



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