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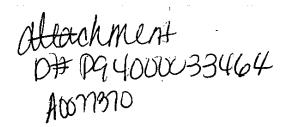
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## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 16, 2001 8:00 am P94000033464 **DOCUMENT #** Secretary of State 1. Entity Name 07-16-2001 90001 031 \*\*\*150.00 HERSEY PRODUCTIONS, INC. Principal Place of Business Mailing Address 611 N.W. 76TH TERRACE 611 N.W. 76TH TERRACE PLANTATION FL 33324 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0488608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSEY, RON Street Address (P.O. Box Number is Not Acceptable) 611 NW 76TH TERRACE PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition TITLE □ Delete ☐ Change NAME HERSEY, LAURIE-ALTERMAN NAME STREET ADORESS STREET ADDRESS 611 NW 76 TERRACE CITY-ST-7IF **PLANTATION FL 33324** CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME HERSEY, RON STREET ADDRESS STREET ADDRESS 611 NW 76 TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE DATE DATE DATE OF SIGNING OFFICER OR DIRECTOR





July 3, 2001

Florida Department of State Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Dear Sir:

On March 12, 2001 the Uniform Business Report for Hersey Productions, Inc. was submitted via US Postal Service. On July 2, 2001 a second copy of the report was received with a notice to file by September 12, 2001 and that the fee is now \$550.00. On July 2 I contacted your office via telephone and spoke with a gentleman identified as "Robert".

Robert promptly checked the computer and informed me that there was no payment on file. I followed up by contacting the bank to discover that a check had not cleared.

Per Robert's instructions, I am re-filing this report with another check for \$150.00 and this letter explaining the current situation.

Sincerely.

Lori B. Alterman-Hersey

President

enclosures (2)