

2001 UNIFORM BUSINESS REPORT (UBR)


FILED
Jul 16, 2001 8:00 am
Secretary of State

07-16-2001 90001 031 ***150.00

0069180 AV

DOCUMENT # P94000033464

1. Entity Name
HERSEY PRODUCTIONS, INC.



Principal Place of Business 611 N.W. 76TH TERRACE PLANTATION FL 33324 US	Mailing Address 611 N.W. 76TH TERRACE PLANTATION FL 33324 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 65-0488608	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HERSEY, RON
 611 NW 76TH TERRACE
 PLANTATION FL 33324**

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.

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

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

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERSEY, LAURIE-ALTERMAN 611 NW 76 TERRACE PLANTATION FL 33324	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERSEY, RON 611 NW 76 TERRACE PLANTATION FL 33324	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED **President Lori B. Alterman-Hersey** 7/3/01 954-472-7890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

hp hersey productions, inc.

attachment
D# P94000033464
A0071370

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)