2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

FILED DOCUMENT # P9900096689 Sep 06, 2000 8:00 am 1. Entity Name Secretary of State HESBO, INC. 09-06-2000 90090 046 ***150.00 Principal Place of Business Mailing Address 17388 BOCA CLUB BLVD., UNIT 206 17388 BOCA CLUB BLVD., UNIT 206 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address 3058 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FFI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRICHASON, FRED G P.A. Street Address (P.O. Box Number is Not Acceptable) 16931 NE SIXTH AVE. NORTH MIAMI BEACH FL 33162 Zip Code FL 3. 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 rainstating) 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 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITI F HESS. ALEX NAME STREET ADDRESS 17388 BOCA CLUB BLVD., UNIT 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS 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

attachment der # 19900009668.

HESBO INC.

101 West 23rd St. PMB 2414 New York, NY 10011 (212) 924-4270 Fax (212) 924-3204

August 29, 2000

To Whom It May Concern:

I am writing to inform you that for the corporation, HESBO, Inc., we never received a UBR report asking us to file initially, or the first request. It came to our notice that this was due through the second notice that we received last week. Due to this situation, I phoned your office and I was notified to send the original due amount of \$150.00 with this correspondence and that is what I am doing. I apologize if this original amount and report never got to you, but we did not receive it. If there are any questions, please contact me at 732-607-6310.

Sincerely,

Alex M. Hess' President