2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 24, 2002 8:00 am Secretary of State DOCUMENT # V14336 1. Entity Name 05-24-2002 91298 007 ***150.00 HESS, INCORPORATED Mailing Address Principal Place of Business 2278 CANFIELD DR 2278 CANFIELD DR SPRINGHILL FL 34609 SPRINGHILL FL 34609 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3166999 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name*<= ~~~ HESS, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 2278 CANFIELD DR SPRINGHILL FL 34609 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) ☐ Detete TITLE TITLE IDPT NAME NAME HESS, MICHELLE STREET ADDRESS STREET ADDRESS 2278 CANFIELD DR. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609- ---☐ Change Addition ☐ Delete TITLE TITLE NAME NAME HESS, DUANE STREET ADDRESS STREET ADDRESS 2278 CANFIELD DR CITY-ST-ZIP CITY-ST-7IP SPRING HILL FL ☐ Addition. . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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

Date

Daytime Phone #