

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90047 015 ****61.25

DOCUMENT # N97000001964

1. Entity Name

JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

Principal Place of Business

**2260 PIRATES BAY DRIVE
 FERNANDINA BEACH FL 32034**

Mailing Address

**2260 PIRATES BAY DRIVE
 FERNANDINA BEACH FL 32034**

2. Principal Place of Business

**Alvarez & Page, P.A. 40A, Alvarez
 Suite, Apt. #, etc.
 309 1/2 Centre St. Ste 204**

3. Mailing Address

**P.O. Box 1130
 Suite, Apt. #, etc.**

City & State

Fernandina Beach, FL

City & State

Fernandina Beach, FL

4. FEI Number

59-3443220

Applied For

Not Applicable

Zip

32034

Country

USA

Zip

32034

Country

USA

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ALVAREZ, ALEXA
 308 1/2 CENTRE STREET
 FERNANDINA BEACH FL 32034**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HESS, LOUIS H JR	
STREET ADDRESS	2260 PIRATES BAY DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MARLOW, GARY	
STREET ADDRESS	2263 RYAN RD	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	TD	<input type="checkbox"/> Delete
NAME	HESS, MARGARET	
STREET ADDRESS	2260 PIRATES BAY DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	S	<input type="checkbox"/> Delete
NAME	RIVERA, EUGENIA	
STREET ADDRESS	827 OCEAN AVENUE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Louis H. Hess, Jr.	
STREET ADDRESS	23525 Bahama Point Apt. 1612	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eugenia Rivera	
STREET ADDRESS	827 Ocean Avenue	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Margaret Hess	
STREET ADDRESS	23525 Bahama Point Apt. 1612	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gary Marlow	
STREET ADDRESS	2054 Village Lane	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret Hess **Margaret Hess** 4/26/02 (904) 277-4440
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

000012

CR2E037 (9/01)