

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90192 009 ***150.00

DOCUMENT # 3007811. Entity Name
HELEN HANSON PROPERTIES, INC.

Principal Place of Business

**1664 FIGTREE DRIVE
TITUSVILLE FL 32780
US**

Mailing Address

**1664 FIGTREE DRIVE
TITUSVILLE FL 32780
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1215519

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75-Additional
Fee Required****6. Name and Address of Current Registered Agent****HANSON, MARK S
1664 FIGTREE DRIVE
TITUSVILLE FL 32780****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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(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 13, 2002 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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	P			
	HANSON, MARK S			
	3511 HILLTOP LN			
	COCOA FL			
	ST			
	COOKSEY, BYRON T			
	979 BEACHLAND BLVD			
	VERO BCH FL			
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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 changed, or on an attachment with an address with all other like empowered.**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark S. Hanson 7/9/02
FL (391) (706) 896-6909

CR2E034 (4/02)

Attachment B0129240
#300781

687 Barefoot Road
Hiawassee, Georgia 30546
July 9, 2002

Department of State
Division of Corporations
Tallahassee, Florida 32314

Re: 2002 Uniform Business Report

FEI Number 59-1215519

To whom it may concern:

Two days ago I received your notice of payment due by September 13, 2002. This was forwarded to me from my Titusville, Fla. address (1664 Figtree Dr.). I was totally surprised of this **late notice**, so I immediately called your office yesterday and was advised to mail \$150 along with this letter as an explanation.

Since the beginning of Helen Hanson Properties (over 25 years), annual required reports have always been filed on time. Since we have been involved with the building of a home in Georgia, occasionally we do not receive all mail. As such your original 2002 UBR notice was never received by me; therefore the lady in your office suggested that I enclose this letter of explanation with the \$150 fee.

Please send me your response to the above Georgia address. Our business **Place of Business remains 1664 Figtree Drive Dr., Titusville, FL 32780**. Thank you for your attention to this.

Mark S. Hanson

Mark Hanson, President
Helen Hanson Properties, Inc.
FEI Number 59-1215519