

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 25, 2004 8:00 am
Secretary of State

08-25-2004 90006 012 ***550.00

DOCUMENT # 300781

1. 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

Zip

Country

Zip

Country

4. FEI Number

59-1215519

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HANSON, MARK S
1664 FIGTREE DRIVE
TITUSVILLE FL 32780

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

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HANSON, MARK S
3511 HILLTOP LN
COCOA FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
COOKSEY, BYRON T
979 BEACHLAND BLVD
VERO BCH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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 607, 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:

Mark S. Hanson Pres. / Mark S. Hanson 8/21/04 (706) 896-6909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
94681575
#300781

687 Barefoot Rd.
Hiawassee, GA 30546
August 20, 2004

Division of Corporations
Annual Report Section
P.O.Box 6850
Tallahassee, FL 32314

FEI #59-1215519

Re: 2004 Annual Report
To Whom it May Concern:

In July I was shocked to receive notice that by September 8th Helen Hanson Inc. would be dissolved! I immediately contacted your office (via phone) requesting an explanation. Since I had never received your 2004 mail-out form, your office said it would mail me a new form. In the meantime I spoke with my CPA in Vero Beach seeking his understanding of why this was allowed to happen. He said that several of his clients have never received the 2004 Annual Report from your office.

In my case I assume that for some reason this was not forwarded to me. We live several months a year in North Georgia, and evidently somewhere along the line either your office did not mail the renewal form to me OR the postal department did not forward the renewal form to me (in Georgia).

I have two options to follow; either mail in Document #300781 with \$150 or enclose the total \$550 late fee. To maintain Helen Hanson Properties, Inc. in good standing, I chose to also send the \$400 fine with the enclosed Report; however I am doing this under protest. This error could have been the result of negligence in your department.

I therefore respectfully request that you correct this error and consider a refund to me of \$400. Our temporary address in Georgia is (and has been for six years) ---687 Barefoot Rd./ Hiawassee, GA 30546.

Sincerely yours,

Mark S. Hanson, Pres.
Mark Hanson, President