

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0025814 AV

DOCUMENT # 377385

1. Entity Name
PENCE & HEATON ELECTRICAL CONTRACTING, INC.



FILED

03 AUG -5 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**5715 TAFT ST.
HOLLYWOOD FL 33021**

Mailing Address
**5715 TAFT ST.
HOLLYWOOD FL 33021**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1315374**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HEATON JR, PAUL S
5715 TAFT ST
HOLLYWOOD FL 33021**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEATON JR, PAUL S 5715 TAFT ST. HOLLYWOOD FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
300022039223 08/05/03--01004--010 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Paul S. Heaton* 7/18/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

KEYSTONE, STEINBERG & COMPANY

Certified Public Accountants • Professional Association

Home Tower - Suite 7B
1720 Harrison Street
Hollywood, Florida 33020

JACK S. KEYSTONE, C.P.A.
HOWARD A. STEINBERG, C.P.A.

Telephone: (954) 923-8359
Fax: (954) 923-7213

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: H.W.ASSOCIATES Doc. # 375015
PENCE & HEATON ELECTRICAL CONTRACTING, INC. Doc. # 377385

Gentlemen:

We are the accountants for the above taxpayers and are enclosing the following:

1. 2003 UBR - HW Associates and check in the amount of \$150.00
2. 2003 UBR - Pence & Heaton and check in the amount of \$150.00

Recently the bookkeeper, who had been with them for 20+ years, left their employment. In checking the office and files, the new bookkeeper was going through some papers and found the enclosed reports. She was unaware of the reports and the fact that they had not been filed timely. As soon as this was discovered, the reports were signed and the checks were made out.

In view of the unusual circumstances, we ask that you please waive any penalty for late filing and advise the taxpayer accordingly. Neither of the companies have been late filing up to this point and steps have been taken to insure they will be timely in the future.

Thank you for your consideration of the circumstances.

Very truly yours,



MEG EDWARDS

July 28, 2003

Enclosures

cc: HW Associates/ Pence & Heaton