

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G42429

1. Entity Name

HUGH RHODEN, INC.

LA

FILED
Sep 11, 2001 8:00 am
Secretary of State

09-11-2001 90006 022 ***150.00

Principal Place of Business % HUGH D. RHODEN 201 NE 1ST STREET FT MEADE FL 33841	Mailing Address % HUGH D. RHODEN 201 NE 1ST STREET FT MEADE FL 33841
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2316962	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RHODEN, HUGH D. 201 NE 1ST STREET FT MEADE FL 33841
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	PD RHODEN, HUGH D 201 NE 1ST STREET FT MEADE, FL 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST RHODEN, VERNA L 201 NE 1ST STREET FT MEADE, FL 00000 <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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Barbara R. Mauley PCA 9/14/01 (863) 285-8394
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara R. Mauley, Director of PCA, For HUGH D. RHODEN, PRESIDENT

CR2E034 (10/00)

Attachment

Dr. # G 42 429

A0084979

MEMBER
American Institute of Certified
Public Accountants
Florida Institute of Certified
Public Accountants

ROBERT L. MANLEY
Certified Public Accountant
P.O. BOX 222
BARTOW, FLORIDA 33831-0222

TELEPHONE / FAX
(863) 285-8551
CELL:
(863) 640-3076
E-mail: bmanley1@msn.com

September 4, 2001

Department of State
Division of Corporations
Tallahassee, FL 32302

Re: 2001 UBR/Hugh Rhoden, Inc.

Ladies and Gentlemen:

My wife, Barbara, and I reside with Mr. & Mrs. Hugh Rhoden, my wife's parents, and take care of all of their business matters. Mr. Rhoden has Lou Gehrig's disease and is totally incapacitated, and Mrs. Rhoden is also disabled.

One of my roles is to attempt to take care of all tax returns and reports in a timely manner. Obviously, I failed on this 2001 UBR. We have filed for an extension for the 2000 federal income tax return for the corporation and my associate has been doing the detailed work on that return. The 2001 UBR has been with the extended tax return, and I, for a variety of reasons, overlooked the need to file the report by May 1, 2001. When I realized that I had failed to file by the deadline, I began to research the possible consequences of this failure, taking into consideration the fact that the Rhoden's attorney, my wife, and I have been engaged in discussions about liquidating the corporation, in light of Mr. Rhoden's impending death. My thinking has been that we would let the Department of State administratively dissolve the corporation.

However, in researching the federal income tax consequences of dissolving the corporation, it now appears that this approach is not feasible, and that the corporation should continue in existence. Hence, we are now filing the 2001 UBR, accompanied by a payment of the \$150 filing fee that was due by May 1, 2001. Further, we wish to apologize for the failure to file on time, and we respectfully request that the \$150 filing fee be accepted as full payment of the 2001 filing fee.

Your favorable consideration of this request will be greatly appreciated, and we shall make every reasonable effort to file on a timely basis in the future.

Respectfully,


Robert L. Manley, CPA