2002 UNIFORM BUSINESS REPORT (UBR)

Sep 16, 2002 8:00 am Secretary of State P01000015542 DOCUMENT # 1. Entity Name 09-16-2002 90110 035 ***550 00 PENNINGTON/SEALEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 6511 FERNWOOD DR 6511 FERNWOOD DR LAKELAND FL 33810 LAKELAND FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEALEY, BRAIN R Street Address (P.O. Box Number is Not Acceptable) 6511 FERNWOOD DR LAKELAND FL 33810 City 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete TITLE SEALEY, BRAIN R NAME NAME STREET ADDRESS 6511 FERNWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33810 TITLE Change Addition TITLE ☐ Delete PENNINGTON, JOSEPH NAME NAME P.O.BOX 3275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33564 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

Attachment

Herbert C. Long

dba Wood & Long
Accounting, Tax Preparation and Representation
2531 Landmark Drive, Suite 205
Clearwater, Florida 33761
Phone 727-796-4504 *** Fax 727-796-3673

July 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Pennington/Sealey Construction, Inc.

EIN: 59-3699136

2002 Uniform Business Report

Dear Sir or Madam:

We have enclosed the 2002 Uniform Business Report [UBR] for Pennington/Sealey Construction, Inc., [hereinafter sometimes taxpayer or corporation] and the taxpayer's check in the amount of \$150.00. For the reasons we have detailed below, we are requesting the \$400.00 late filing fee be abated.

The taxpayer was incorporated in 2001. The taxpayer operates a small construction business in Lakeland, Florida. In late 2001 and early 2002 the construction business increased dramatically. The corporate officer/shareholders, during this period, were working seven days a week in an effort to meet the construction deadlines. The taxpayer also experienced a turnover of office personnel during early 2002. Mr. Sealey, the corporation's president, was unaware the UBR had been received by the corporation until he received the second UBR recently. While going through his files, Mr. Sealey discovered a former office worker had been misfiled the 2002 UBR when the form was received. Mr. Sealey has always conscientiously filed his state and federal returns and he believed the corporation was in compliance with all State of Florida and Federal filing requirements.

Subsections 213.21(2)(a) and (3), F.S., authorizes the State of Florida to compromise a liability for tax, interest, or penalty. In regard to the penalty, the taxpayer must show that the noncompliance was due to reasonable cause and not willful negligence. The taxpayer shall be required to set forth in a written statement the facts and circumstances which demonstrate the existence of reasonable cause.

The standard used in the determination of whether the noncompliance was due to reasonable cause is whether the taxpayer exercised ordinary care and prudence and was nevertheless unable to comply.

Attachment 878017
P0/00005542
ruction, Inc.

Pennington/Sealey Construction, Inc.

EIN: 59-3699136

2002 Uniform Business Report

Death, illness, or incapacity of the taxpayer is a basis for reasonable cause when such circumstances directly prevented compliance or adversely affected the taxpayer's ability to comply. Reliance upon another person to comply with the filing requirements, or obtain information, or to properly prepare returns or reports, is a basis for reasonable cause, depending upon the circumstances. Noncompliance due to nonperformance of a ministerial type function, inadvertent misplacements of returns, reports, or information, or the failure of the taxpayer's agent to properly-prepare or file returns or reports are each a basis for reasonable cause when the taxpayer establishes the adequate procedures or steps for complying existed; or that extenuating or unusual circumstances prevented compliance.

Due to the increase in the taxpayer's workload and the demands in the construction industry, the corporate office/shareholders relied upon its office personnel to keep them informed about state and federal filing obligations. The former office personnel apparently misfiled the form and the filing deadline was missed. Based upon the application of the law to these facts we believe the taxpayer has reasonable cause for the late filing of the UBR. We are therefore requesting the late filing fee be waived. We have enclosed the UBR and a check in the amount of \$150.00 for the annual fee.

Please call me at 727-796-4504 if you need additional information to abate \$400 late fee or would like to discuss this matter with me.

I appreciate your consideration of our request.

Sincerely,

-Herbert-G-Long

Stachment 872017

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2002

PENNINGTON/SEALEY CONSTRUCTION, INC. C/O HERBERT C. LONG 2531 LANDMARK DRIVE, STE. 205 CLEARWATER, FL 33761

SUBJECT: PENNINGTON/SEALEY CONSTRUCTION, INC. Ref-Number-P01000015542

We have received your document for PENNINGTON/SEALEY CONSTRUCTION, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We are unable to waive or reduce the late fee. The corporation received the corporate annual report/uniform business report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan Document Specialist

Letter Number: 602A00045264