

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90340 013 ***150.00

DOCUMENT # P01000047487

1. Entity Name
SP & RL, INC.

Principal Place of Business
**100 OLD FERRY RD.
 SHALIMAR FL 32579**

Mailing Address
**100 OLD FERRY RD.
 SHALIMAR FL 32579**

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

59-3715443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LONGENBACH, RANDOLPH
 100 OLD FERRY RD.
 SHALIMAR FL 32579**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **LONGENBACH, RANDOLPH**
 STREET ADDRESS **100 OLD FERRY RD.**
 CITY-ST-ZIP **SHALIMAR FL 32579**

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

TITLE **D** ☐ Delete
 NAME **PETERSON, STEVEN**
 STREET ADDRESS **100 OLD FERRY RD.**
 CITY-ST-ZIP **SHALIMAR FL 32579**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

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

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Escambia/Santa Rosa
J. Mort O'Sullivan, III
Larry K. Hicks
Douglas M. Patton
David W. Jacoby
Jack A. Rowell
Michael W. Johnson
Margaret N. Lorren
Hana B. Flemming
Marvin D. Beasley, Jr.
Stephen A. Burgess, Jr.
Cynthia G. Dawson
Raymond A. Moore, Jr.
Kathy D. Anthony
Daniel Kopack, Jr.



Attachment
O'SULLIVAN CREEL, LLP
Certified Public Accountants & Consultants

PO 1000047485

Okaloosa/Walton
J. Steve Jay
Marjorie L. Cummins
Gene G. Barker
Joseph W. Henderson
Kevin D. Bowyer
Angela D. Balent
Barbara L. Noll

R. Brentwood Bryan
Consultant

Firm Website:
www.osullivancreel.com

July 17, 2002

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

RE: SP & RL, Inc.
EIN: 59-3715943

To Whom It May Concern:

We have been asked by the above referenced client to respond to the enclosed notice. We are asking for an abatement of penalties based on the following facts.

This corporation was formed in 2001; hence this is the first year they have been required to file an annual report. The shareholder moved to Florida to buy this business and was unaware of the state filing requirement. The client has also undergone several office personnel changes in the past year. It was only upon receiving this notice that he realized the report had not been filed timely. He made no attempt to avoid compliance with this requirement and steps have been taken to ensure timely filings in the future. The initial filing fee of \$150.00 is included with this letter.

Please consider this request and direct your response to this correspondence to the taxpayer.
Thank you for your consideration.

Sincerely,

O'SULLIVAN CREEL, LLP

Certified Public Accountants and Consultants

Renee L. Marshall

Renee L. Marshall

encl: as stated

cc: Steve Peterson

A combination of O'Sullivan Hicks Patton and Creel Bryan & Gallagher

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Fax (850) 435-2888

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P. O. Box 1600
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(850) 244-5121
Fax (850) 664-2562

36474A Emerald Coast Pkwy.
Suite 1201
P.O. Box 1469
Destin, FL 32541
(850) 837-0398
Fax (850) 837-4583

Merchants Walk at Bluewater Bay
4400 E. Highway 20, Suite 308
Niceville, FL 32578
(850) 897-7500
Fax (850) 897-7504