2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P9400009038 FLORIDA LIGHTING CONTROL & AUTOMATION, INC. 05-17-2001 91307 009 ***150.00 Principal Place of Business Mailing Address 1933 COUNTY RD 1 1933 COUNTY RD 1 00100* **DUNEDIN FL 34698** DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3223524 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOROTA, JOSEPH J JR Street Address (P.O. Box Number is Not Acceptable) 28100 US HWY 19 N SUITE 504 CLEARWATER FL 34621 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Delete TITLE ☐ Change TITLE DONATI, WILLIAM C MAME NAME 1933 COUNTY RD 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **DUNEDIN FL 34698** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE _ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP . Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

William Change of Sonah

William C. Donati

4/27/01 (727) 733-7000

Attach word (051992

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

May 10, 2001

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

RE: Florida Lighting Control & Automation, Inc.

EIN: 59-3223524

2001 Uniform Business Report (UBR)

Dear Sir or Madam:

We are the accountants for the above captioned taxpayer. Mr. William C. Donati, the taxpayer's president, notified me today that the corporation had inadvertently failed to timely mail the Uniform Business Report (UBR). According to Mr. Donati, he executed the check and signed the UBR on April 27, 2001. He then gave it to one of his staff to mail. Mr. Donati discovered late yesterday that the employee inadvertently filed the UBR with other documents; accordingly, it wasn't timely mailed.

Based upon the following discussion, we believe the \$400.00 additional fee (or penalty) should be abated.

Subsections 213.21(2)(a) and (3), F.S., authorizes the State of Florida to compromise a liability for tax, interest, or a 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.

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DX:#P9400009038

Florida Lighting Control & Automation, Inc.

EIN: 59-3223524

2001 Uniform Business Report (UBR)

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.

Mr. Donati timely executed the UBR and the check and delivered it to an employee for mailing. The employee misplaced the form, therefore the report and the check we're timely filed. Based upon these facts, there was no willful neglect on the part of the taxpayer and the additional late filing fee should be abated.

We have enclosed with this letter the \$150.00 payment of the annual fee. If you need additional information please call me at 727-796-4504.

We appreciate you assistance in this matter.

Sincerely yours,

Herbert C. Long