

2001 UNIFORM BUSINESS REPORT (UBR)

08-01-2001 90195 028 150.00

P94000068574

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000068574

1. Entity Name

HUDSON HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

153 COLONADE CIR
NAPLES FL 34103
US

2591 DEER HOLLOW
HUDSON OH 44236
US

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 65-0532921

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SALVATORI, LEO J
4501 TAMiami TRAIL N
SUITE 300
NAPLES FL 34103

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinitiating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME P TAUSSIG, S.A. ☐ Delete
STREET ADDRESS 2591 DEER HOLLOW
CITY-ST-ZIP HUDSON OH 44236

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE NAME ☐ Change ☐ Addition
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: X S.A. Taussig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 5-1-01

Date

Daytime Phone #

CR2E034 (10/00)

2062



Certified Public Accountants

a division of
SS&G Financial Services

Cleveland Office

32125 Solon Road

Suite 200

Cleveland, Ohio 44139

(440) 248-8787

fax (440) 248-0841

www.SSandG.com

August 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Hudson Holdings Corporation
FEI #65-0532921

To Whom It May Concern:

This letter is in response to your notice dated August 3, 2001, in which you have assessed a late filing fee to the above mentioned taxpayer. We are respectfully requesting that the penalties for late filing be abated.

During the year, the individual responsible for filing tax returns was experiencing health problems. As a matter fact, she eventually underwent eye surgery. Due to the health issues at hand, the late filing of the return was inadvertent and once it was determined that the return had not been filed, the return was promptly mailed.

Given the above facts and circumstances, the late payment and filing of the tax return should not be considered willful neglect on the Company's part. Our past history will clearly show that we have always filed and paid our taxes timely but due to this one unforeseen circumstance, we believe the penalty assessed of \$400 is excessive. As a result, we respectfully request that you reconsider and remove the \$400 late fee that has been assessed.

We appreciate your prompt attention to this matter. If you would have any questions or concerns, please feel free to contact me at (440) 248-8787.

Sincerely,

SALTZ, SHAMIS & GOLDFARB, INC.

A handwritten signature in cursive script, appearing to read "Pamela J. Plott".

Pamela J. Plott, CPA

1690/FL Notice 080301.doc
PJP/JV/nmr

cc: Shirley A. Taussig