

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000003086

1. Entity Name

HANSON SERVICES #3, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90042 040 ***150.00

Principal Place of Business

C/O ROSENFELD & STEIN, P.A.
 18260 NE 19TH AVENUE SUITE 202
 NORTH MIAMI BEACH FL 33162

Mailing Address

C/O ROSENFELD & STEIN, P.A.
 18260 NE 19TH AVENUE SUITE 202
 NORTH MIAMI BEACH FL 33162-1632

2. Principal Place of Business

P.O. Box 541244

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 771222

Suite, Apt. #, etc.

City & State

Greenacres, FL

City & State

Lakewood, OH

4. FEI Number

65-0805630

Applied For

Not Applicable

Zip

33454

Country

USA

Zip

44107

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ROSENFELD, ALEXANDER M
 C/O ROSENFELD & STEIN, P.A.
 18260 NE 19TH AVENUE SUITE 202
 NORTH MIAMI BEACH FL 33162

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.

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, 2000 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 DP
 NAME HANSON, MARYANNE
 STREET ADDRESS C/O HANSON SERVICES, INC. 2105 REVELEY AVE
 CITY-ST-ZIP LAKEWOOD OH 44107 ☐ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

JOHN D. BARBER

Certified Public Accountant
24525 Detroit Road - Suite 2
Westlake, OH 44145-2522
Phone (440) 250-0540 Fax (440) 250-0790

Attachment
DH#P98000003086
DW 87210

September 13, 2000

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

Re: Hanson Services #3, Inc.
P.O. Box 771222
Lakewood, OH 44107
Document # P98000003086

Gentlemen:

This letter is being sent along with the 2000 Uniform Business Report, for the above named taxpayer, to explain why the report is being filed after the May 1, filing date.

The home office of this corporation is in Ohio and the taxpayer was unaware of all the filing requirements for Florida corporations. A federal extension for filing the federal corporation tax return also extends the filing of all of the state and local tax returns due for that year in Ohio. It was assumed that that was also true for Florida's requirements.

It was discovered during the preparation of the taxpayers federal tax return that this was incorrect. It was also discovered at this time that the 2000 UBR is a corporation fee and not a corporation tax.

The taxpayer is enclosing the \$150 filing fee and also a copy of the federal corporation extension that they inadvertently relied on to extend the filing of the 2000 UBR.

This letter is a formal request to abate the late filing fee due to the above circumstances. This was an oversight by the taxpayer and not an intentional disregard of the filing requirements of the State of Florida.

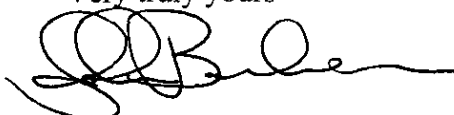
The taxpayer has been made aware of the filing requirements for Florida corporations and will file all future returns timely.

Attachment
DH# 1780003086
DW

Kindly acknowledge the receipt of this letter and enclosures by initialing the enclosed copy of this letter and returning it to me in the enclosed stapled and self-addressed envelope.

Thank you for your consideration in this matter.

Very truly yours

A handwritten signature in black ink, appearing to read 'JDB', followed by a long horizontal flourish.

John D. Barber, CPA

321-fl