

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2000 8:00 am
Secretary of State
 09-19-2000 90146 009 ***150.00

DOCUMENT # P99000068265

1. Entity Name
HANSON SERVICES #5, INC.

R

Principal Place of Business Mailing Address
 18260 N.E. 19TH AVENUE 18260 N.E. 19TH AVENUE
 SUITE 202 SUITE 202
 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162-1632

CU101173



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
P.O. Box 5128 **P. O. Box 771222**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Sun City Center, FL **Lakewood, OH**
 Zip Country Zip Country
33571 **USA** **44107** **USA**

4. FEI Number Applied For
52-2178839 Not Applicable

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

6. Name and Address of Current Registered Agent
ROSENFELD, ALEXANDER M
18260 N.E. 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HANSON, MARYANNE		NAME		
STREET ADDRESS	2105 REVELEY AVENUE		STREET ADDRESS		
CITY-ST-ZIP	LAKEWOOD BEACH OH 44107		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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]* Date: **9/14/2000** Daytime Phone #

CR2E034 (9/99)

Attachment
#P99000068265
C0101173
OMB No. 1545-0233

Form **7004**
(Rev. July 1998)
Department of the Treasury
Internal Revenue Service

Application for Automatic Extension of Time To File Corporation Income Tax Return

Name of corporation **Hanson Services No. 5, Inc.** Employer identification number **52-2178836**

Number, street, and room or suite no. (If a P.O. box or outside the United States, see instructions.)
2105 Reveley Avenue, P. O. Box 771222

City or town, state, and ZIP code
Lakewood, OH 44107

Check type of return to be filed:
☐ Form 1120 ☐ Form 1120-FSC ☐ Form 1120-ND ☐ Form 1120-REIT ☐ Form 1120-SF
☐ Form 1120-A ☐ Form 1120-H ☐ Form 1120-PC ☐ Form 1120-RIC
☐ Form 1120-F ☐ Form 1120-L ☐ Form 1120-POL ☒ Form 1120S

☐ Form 990-C ☐ Form 990-T **Note: Other 990 filers (i.e., Form 990, 990-EZ, 990-BL, 990-PF, and certain filers of Form 990-T (see instructions)) must use Form 2758 to request extension of time to file.**

Form 1120-F filers: Check here if you do not have an office or place of business in the United States ☐

1a I request an automatic 6-month (or, for certain corporations, 3-month) extension of time
until **September 15**, **2000**, to file the income tax return of the corporation named above for ☒ calendar
year **1999** or ☐ tax year beginning _____, and ending _____

b If this tax year is for less than 12 months, check reason:
☒ Initial return ☐ Final return ☐ Change in accounting period ☐ Consolidated return to be filed

2 If this application also covers subsidiaries to be included in a consolidated return, complete the following:

Name and address of each member of the affiliated group	Employer identification number	Tax period

3 Tentative tax (see instructions) **3** **0**

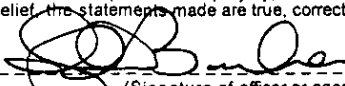
4 Credits:
a Overpayment credited from prior year **4a**
b Estimated tax payments for the tax year **4b**
c Less refund for the tax year applied for on Form 4466 **4c** **Bal** **4d**
e Credit for tax paid on undistributed capital gains (Form 2439) **4e**
f Credit for Federal tax on fuels (Form 4136) **4f**

5 Total. Add lines 4d through 4f **5** **0**

6 Balance due. Subtract line 5 from line 3. Deposit this amount electronically or with a Federal

Tax Deposit (FTD) Coupon (see instructions) **6** **0**

Signature. - Under penalties of perjury, I declare that I have been authorized by the above-named corporation to make this application, and to the best of my knowledge and belief, the statements made are true, correct, and complete.

 (Signature of officer or agent) **CPA** (Title) **03/14/00** (Date)

JOHN D. BARBER

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

Attachment
P99000068265
C0101173

September 13, 2000

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

Re: Hanson Services #5, Inc.
P.O. Box 771222
Lakewood, OH 44107
Document # P99000068265

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. This is the initial filing for this corporation. 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.

CLIENT COPY

Attachment
#P99000068265
C0101173

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

John D. Barber, CPA

322-fl

CLIENT COPY

JOHN D. BARBER

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

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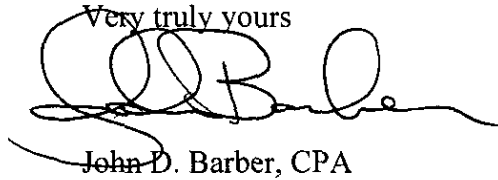
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Very truly yours

A handwritten signature in black ink, appearing to read "John D. Barber", written over the printed name.

John D. Barber, CPA

322-fl