

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004589

1. Entity Name

THOMAS DONNELLY AND ASSOCIATES, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90014 003 ***150.00

Principal Place of Business Mailing Address
1540 SOUTH COAST HIGHWAY, SUITE 205 1540 SOUTH COAST HIGHWAY, SUITE 205
LAGUNA BEACH CA 92651 LAGUNA BEACH CA 92651-3260

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 33-0063298 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (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 P ☐ Delete
NAME DONNELLY, THOMAS M
STREET ADDRESS 1540 SOUTH COAST HIGHWAY, SUITE 205
CITY-ST-ZIP LAGUNA BEACH CA 92651

TITLE Chairman of The Board ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DONNELLY, SANDRA B
STREET ADDRESS 1540 SOUTH COAST HIGHWAY, SUITE 205
CITY-ST-ZIP LAGUNA BEACH CA 92651

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

TITLE AS ☐ Delete
NAME EDWARDS, MARY J
STREET ADDRESS 1540 SOUTH COAST HIGHWAY, SUITE 205
CITY-ST-ZIP LAGUNA BEACH CA 92651

TITLE Executive Vice President and ☐ Change ☒ Addition
NAME Chief Operating Officer
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME DRAKE, JOHN
STREET ADDRESS 1540 SOUTH COAST HIGHWAY, SUITE 205
CITY-ST-ZIP LAGUNA BEACH CA 92651

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Chief Executive Officer, D. ☐ Change ☒ Addition
NAME Matthew C. Dawley
STREET ADDRESS 1540 S. Coast Highway, Suite 205
CITY-ST-ZIP Laguna Beach, CA 92651

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P. , D. ☐ Change ☒ Addition
NAME Allan R. Dragone
STREET ADDRESS 1540 S. Coast Highway, Suite 205
CITY-ST-ZIP Laguna Beach, CA 92651

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: *John Drake* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



GRAPHIC COMMUNICATIONS

2000 Uniform Business Report
State Of Florida

12. Additional Officers and Directors

Co-Chairman of the Board
Chris Donnelly
1540 South Coast Highway, Suite 205
Laguna Beach, CA 92651

D
Steven Cruse
1540 South Coast Highway, Suite 205
Laguna Beach, CA 92651

D
Andres Toro
1540 South Coast Highway, Suite 205
Laguna Beach, CA 92651
