

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90031 031 ***150.00

DOCUMENT # F9900000 4589

1. Entity Name

THOMAS DONNELLY AND ASSOCIATE, INC.

Principal Place of Business

Mailing Address

16-B JOURNEY
 ALISO VIEJO, CA
 92656-3317

16-B JOURNEY
 ALISO VIEJO, CA 92656-3317

00057720

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

33-0063298

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT 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

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!!!
 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	CEO, PRESIDENT AND DIRECTOR	☐ Delete
NAME	ALAN DRAGONE	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	
TITLE	CHIEF OPERATING OFFICER / DIRECTOR	☐ Delete
NAME	MATTHEW DAWLEY	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	
TITLE	CEO, SECRETARY AND DIRECTOR	☐ Delete
NAME	JOHN E. DRAKE	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	
TITLE	DIRECTOR	☐ Delete
NAME	CHRISTOPHER J. DONNELLY	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	
TITLE	DIRECTOR	☐ Delete
NAME	SANDRA B. DONNELLY	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	
TITLE	DIRECTOR	☐ Delete
NAME	NESTOR OLIVIER	
STREET ADDRESS	16-B JOURNEY	
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317	

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

5/29/01

949-215-9300

Date

Daytime Phone

CR2E034 (11/00)