

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 NOV 18 AM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H86924

1. Entity Name

Thomas Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1 N. Pennsylvania St. # 300

3. Mailing Address
P. O. Box 441370

Suite, Apt. #, etc.
P. O. Box 441370

Suite, Apt. #, etc.

City & State
Indianapolis, IN

City & State
Indianapolis, IN

4. FEI Number
58-1658305

Applied For
Not Applicable

Zip
46244

Country

Zip

46244-1370

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
David Meyers

Street Address (P.O. Box Number is Not Acceptable)

c/o Thomas Group, Inc., 2400 South Ridgewood Ave. # 52

City
South Daytona

FL

Zip Code
32119

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP

P/S/D
David Meyers
2400 S. Ridgewood Ave. # 52
South Daytona, FL 32119

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D/V
Albert Donato
1 N. Pennsylvania Street # 300
Indianapolis, IN 46204

TITLE
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CITY - ST - ZIP

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600009079926
11/19/02--01013--007 **185.00

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul D. Meyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/8/02

386-299-2127

Date

Daytime Phone #

CR2E034B (12/01)

SP 11/18/02



THOMAS GROUP, INC.

Property Managers • Developers • Realtors

November 11, 2002

Ms. Susan Payne
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Payne:

Thomas Group, Inc.
Document Number H86924

Enclosed with this mailing is a For Profit Corporation Uniform Business Report, Articles of Amendment To Articles of Incorporation, and my personal check number 3015 in the amount of \$185.00 representing the \$150.00 UBR annual filing fee and the \$35.00 Amendment fee. Please cause both of these documents to be processed at your earliest convenience.

As a reminder, per our telephone conversations on Monday, November 4, 2002, it was determined that a Mr. John R. Hamann submitted a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" dated April 3, 2001 for Thomas Group - Texas. Since this document did not include a Document Number the State assumed that this request applied to Thomas Group, Inc., H86924 - said assumption was incorrect. Due to this incorrect assumption Thomas Group, Inc., H86924, registered agent and mailing address was changed resulting in Thomas Group, Inc., H86924, not receiving the For Profit Corporation Uniform Business Report for 2002. Since Thomas Group, Inc., H86924, did not receive this report, Thomas Group, Inc., H86924, failed to submit said report. It is my understanding that due to the State's error Thomas Group, Inc., H86924, will not have to pay any late fees or penalties.

Once the enclosed documents have been processed and Thomas Group, Inc., H86924, name has been officially changed to Acorn Group, Inc. of Florida, please notify me so that I can continue with the name change process. Should you have any questions or need additional information please do not hesitate to contact me at 386-253-7677.

Thank you for your assistance in this matter. You were very helpful and your assistance is greatly appreciated.

Sincerely,

David Meyers
President

THOMAS GROUP, INC.
1000 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114
386-253-7677
FAX 386-254-2703