

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90002 010 ***150.00

DOCUMENT # M85846

1. Entity Name

THOMAS D. DUANE & ASSOCIATES, INC.

R

Principal Place of Business

2655 LEJEUNE ROAD
 SUITE 900
 CORAL GABLES FL 33134
 US

Mailing Address

2655 LEJEUNE ROAD
 SUITE 900
 CORAL GABLES FL 33134
 US

2. Principal Place of Business

1 Grove Isle Dr.

3. Mailing Address

1 GROVE ISLE DR.

Suite, Apt. #, etc.

#1503

Suite, Apt. #, etc.

#1503

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0063817

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DUANE, THOMAS D.
 2655 LEJEUNE ROAD, SUITE 900
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

1 GROVE ISLE DR

#1503

City

MIAMI

FL

Zip Code

33133

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	DUANE, THOMAS D.	2655 LEJEUNE ROAD, SUITE 900	CORAL GABLES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		1 GROVE ISLE DR #1503	MIAMI, FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Thomas D. Duane **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00

Date

(305) 860-6224

Daytime Phone #

CR2E034 15/000



Attachment 7785846
A0673058

2670 N.E. 215th St. • Miami, FL 33180 • (305) 937-1040
Fax (305) 935-2041 • U.S.A. (800) 937-1040
Email: rlilienfeld@juno.com • WebSites: melnicklilienfeld.com
estateplanning.com/mlcpa • www.ioweirs.com

August 1, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Thomas D. Duane & Associates, Inc.
65-0063817

To Whom it may concern:

During the past year, Thomas D. Duane & Associates, Inc. moved from Coral Gables to:

1 Grove Isle Drive
Suite #1503
Miami, Fl 33134

In the move, the mail was never forwarded including this annual report. Enclosed is a check in the amount of \$150.00 to pay the annual fee. We are requesting that the late payment penalty be abated as the original annual report was not received by the entity.

Sincerely,

MELNICK, LILIENFELD & ASSOCIATES, CPA's


Susan L. Castonguay
Certified Public Accountant