

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV -4 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *PC1000087253*

1. Entity Name

Dignall & Associates, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2501 Clubhouse Drive

3. Mailing Address
2501 Clubhouse Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Plant City, Florida

City & State
Plant City, Florida

4. FEI Number
59-3745919

Applied For
Not Applicable

Zip
33566-9306

Country
Hillsborough

Zip
33566-9306

Country
Hillsborough

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

7. Name and Address of Current Registered Agent

Name
John Dwyer

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

915 Alexander Street

City Plant City FL Zip Code 33564

**DO NOT WRITE
IN THIS SPACE**

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

Carla Althea Dignall

Carla Althea Dignall, Vice President & Secretary 10-29-2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

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

President & CEO
Ernest Trevor Dignall
2501 Clubhouse Drive
Plant City, Florida 33566-9306

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000008791710
11/04/02--01105--007 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Vice President & Secretary
Carla Althea Dignall
2501 Clubhouse Drive
Plant City, Florida 33566-9306

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**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:

Carla Althea Dignall

Carla Althea Dignall

10-29-02

(813) 719-9047

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Dignall & Associates, Inc.

HR Consulting & Executive Search

2501 Clubhouse Drive
Plant City, FL 33566-9306

Phone: 813.719.7886
Fax: 813.719.8234

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

October 29, 2002

To Whom It May Concern:

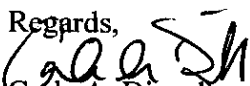
We apologize for any inconvenience that filing this report late may cause. Please note that we did not receive any letter or form previous to the notice of dissolution of our corporation. I phoned the number provided on the dissolution notice to get the information rectifying the situation. I was informed how to find the form online, as well as to include this letter of explanation to avoid the late fee. Please find the completed document included, along with a check in the amount of \$150.00 (the original filing fee).

I also called our attorney, John Dwyer who is the registered agent for the corporation and he could not provide any indications as to what happened. We want to make sure all future mailings are coming to our corporate address and not to Mr. Dwyer. This is our first year as a corporation, and did not realize whether a document should have been received or not. Had we received the original document, it would have been filed and sent in immediately.

Please accept our sincere apologies.

Thank you.

Regards,



Carla A. Dignall
Vice President & Secretary
Dignall & Associates, Inc.