

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148592

FILED
Jan 30, 2008
Secretary of State

Entity Name: THOMAS COURT ASSOCIATES, INC.

Current Principal Place of Business:

650 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

995 N. NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

650 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 90-0128631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL, MORTON B
7301A W PALMETTO PARK RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WULWICK, MARGI Z
Address: 5401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: WULWICK, JONATHAN
Address: 3001 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HAYES, JANE
Address: 3001 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGI WULWICK

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date