

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

07-13-2001 90006 005 ***150.00

DOCUMENT # P98000059494

1. Entity Name

DISPUTE RESOLUTION AND MANAGEMENT, INC.

Principal Place of Business

1471 S MISSOURI AVE
CLEAR WATER FL 33756

Mailing Address

PO BOX 1361
LARGO FL 33779-1361

C0073396



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3519588**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MOODY, DANIEL L
1221 13TH COURT SW
LARGO FL 33770-4402

7. Name and Address of New Registered Agent

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!!! FEE IS \$150.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SPD
MOODY, DANIEL L
1471 S. MISSOURI AVENUE
LARGO FL 33756 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

Daniel L. Moody

7/6/01

Date

727-443-6934

Daytime Phone #

CR2E034 (10/00)

The Law Offices of

Moody and Shea, P.A.

Mailing:
P.O. Box 1290
Largo, Florida 33779-1290

Phone: (727) 443-6934
Fax: (727) 443-6834
www.moodyandshea.com

Location:
1471 South Missouri Ave.
Clearwater, Florida 33756

Attachment
#198000059494



Daniel L. Moody
Susanna S. Shea

C6073396

July 9, 2001

VIA OVERNIGHT DELIVERY:

Department Manager
Annual Report Section, Florida Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

Re: Annual Report for Moody & Shea, P.A.
Annual Report for Dispute Resolution & Management, Inc.

Dear Sir or Madam:

On Friday, July 7, 2001, we received the 2001 Uniform Business Report packages for Moody & Shea, P.A. and for Dispute Resolution & Management, Inc. which indicated that our annual reports had not been filed prior to the deadline of May 1, 2001. As we have always attended to the filing of these annual reports in a timely manner, we were very surprised to receive these notices. Please find enclosed the completed annual reports for both businesses.

In our review of matters concerning why these reports had not been timely filed we found the prior 2001 Uniform Business Report packages for both businesses unopened in an unmarked folder in the desk of our former legal secretary/office manager, our only full-time employee, who left our employ in March, 2001, and has not, as of yet, been replaced. These forms had never been brought to our attention (nor had the envelopes ever even been opened by the legal secretary/office manager) and we had believed that the annual reports had already been timely filed as they had been in prior years by the legal secretary/office manager.

Moody & Shea, P.A. is a two (2) attorney law firm and Dispute Resolution & Management, Inc. is the corporate entity created for the one (1) attorney who is a certified mediator for conduct of his mediation. Since March of 2001, we have continued to not only operate our businesses, but also struggled to perform all administrative and financial operations previously performed by the legal secretary/office manager ourselves as we have thus far been unable to find a qualified replacement to take over these duties.

As Dan Moody is a single parent of two (2) young sons and Susanna Shea, his sister

Attachment
PR800009494
CLW73396

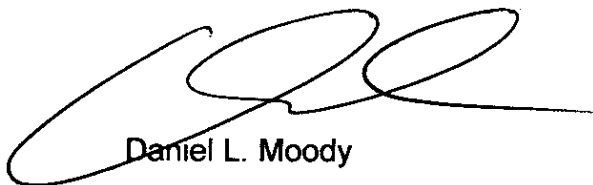
and law partner, who lives in the home and provides back-up child care and household support, were also in the process of moving their residence during this time, both of us have been extremely busy. The matter of not having signed the annual reports for the two (2) business entities did not occur to either of us during this time.

As both business entities are small business operations with limited revenues and productivity has been substantially reduced due to the loss of the support staff employee referenced above; the demands and responsibilities associated with the business, family, and household relocation; as well as a general reduction in client demand for services, payment of a penalty for late filing of the annual report for the businesses constitutes an extreme financial hardship. As no mediation activity has been performed and, thus, no income received from mediation, Dispute Resolution & Management, Inc. has not even been able to afford to open a bank account to date.

Due to the financial hardship to the small business operations and the fact that the original annual report notices were never delivered to the two (2) individuals who own, operate, and manage the businesses, we respectfully request that the penalties, totaling \$800.00, for late filing of the annual reports be waived in this case.

Please do not hesitate to contact the undersigned should you have questions in this regard or desire additional information.

Sincerely,



Daniel L. Moody



Susanna S. Shea

SSS/sss

Enclosures (2001 Uniform Business Reports for Moody & Shea, P.A. and Dispute Resolution and Management, Inc. and payment for filing fees)