

2000 UNIFORM BUSINESS REPORT (UBR)

8/8

DOCUMENT # P99000009855

1. Entity Name

MCDONOUGH & DICKINSON, INC.

FILED
Sep 11, 2000 8:00 am
Secretary of State

08-16-2000 90001 025 ***150.00

Principal Place of Business

1155 LOUISIANA AVENUE
 SUITE 100
 ORLANDO FL 32789

Mailing Address

1155 LOUISIANA AVENUE
 SUITE 100
 ORLANDO FL 32789

2. Principal Place of Business

20 N ORANGE AVE

3. Mailing Address

20 N ORANGE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 605

SUITE 605

City & State

ORLANDO FL

City & State

ORLANDO FL

4. FEI Number

59-3558202

Applied For

Not Applicable

Zip

32801

Country

ORANGE

Zip

32801

Country

ORANGE

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAXTER, RICHARD D
 1155 LOUISIANA AVENUE
 SUITE 100
 ORLANDO FL 32789

7. Name and Address of New Registered Agent

Name

EDWARD A MCDONOUGH

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

20 N ORANGE AVE

SUITE 605

City

ORLANDO

FL

Zip Code

32801

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 PRESIDENT ☐ Delete
 NAME EDWARD A. MCDONOUGH
 STREET ADDRESS 20 N ORANGE AVE SUITE 605
 CITY-ST-ZIP ORLANDO, FL 32801

TITLE SECRETARY ☐ Delete
 NAME JEFF DICKINSON
 STREET ADDRESS 20 N ORANGE AVE SUITE 605
 CITY-ST-ZIP ORLANDO, FL 32801

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 BRIDGING OFFICER OR DIRECTOR

8/1/00

Daytime Phone #

CR2E034 (500)

KENNETH B. WHEELER, LL.M. TAX, P.A.
ATTORNEYS AND COUNSELORS AT LAW
PRACTICE LIMITED TO WEALTHCARESM
INTERNET: www.wealthcare.com

Doc# P99000009855

309695

1155 LOUISIANA AVENUE, SUITE 100
WINTER PARK, FL 32789
(407) 645-1779
FAX: (407) 740-8891

KENNETH B. WHEELER, LL.M. TAX
EMAIL: kwheeler@wealthcare.com

July 20, 2000

OF COUNSEL
RICHARD C. JANS, P.A.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **McDonough Capital Management, Inc.**
Document# P99000007351
and
McDonough & Dickinson, Inc.
Document #P99000009855

Dear Sir or Madam:

Please be advised that on January 25, 2000, the undersigned attorney mailed the 2000 Uniform Business Reports for McDonough Capital Management and McDonough & Dickinson, Inc. to Mr. Edward A. McDonough with the original Reports attached for filing with the Department of State in a timely manner. Mr. McDonough never received the 200 Uniform Business Reports mailed to him by our office.

This fact only came to light when we received the second report which we mailed to Mr. McDonough on July 13, 2000.

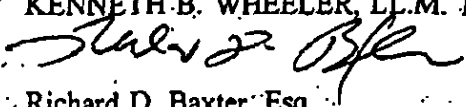
A copy of our letters and a copies of the Uniform Business Reports are attached for your reference.

We would appreciate it if you could make an exception and waive the delinquent fee of \$400.00 for each corporation.

Thank you and please call if you have any questions.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.


Richard D. Baxter, Esq.

RDB/cw
Enclosures