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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 037 ***158.75

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **175048**

1. Corporation Name

A. DUDA & SONS, INC.

Principal Place of Business

1975 HWY 426
 OVIEDO FL 32765
 US

Mailing Address

P.O. BOX 620257
 OVIEDO FL 32762-0257
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1953

4. FEI Number

59-0700499

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LIVINGSTON, CALVIN J
1975 W. STATE RD. 426
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

TITLE **D**
 NAME **DUDA, EDWARD D.**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

TITLE **PD**
 NAME **DUDA, FERDINAND S.**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

TITLE **VP**
 NAME **DUDA, ANDREW L.**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

TITLE **VPD**
 NAME **DUDA, JOSEPH A**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

TITLE **VPAS**
 NAME **DUDA, WALTER A.**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

TITLE **VP**
 NAME **LONGWORTH, STUART W.**
 STREET ADDRESS **HWY 426**
 CITY-ST-ZIP **OVIEDO FL 32765**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 Signature and typed or printed name of signing officer or director
Donald L. Graf
 Vice President

2/15/99

(407)365-2111

Date

Daytime Phone #

CR2E034 (11/98)

240360-90283-37
175048

A. DUDA & SONS, INC.

Federal I.D. No. 59-0700499

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>
LIVINGSTON, Calvin J.	VP/Secretary	Hwy 426	Oviedo, FL 32765
ENGLISH, Hugh M.	Vice Pres	Hwy 426	Oviedo, FL 32765
PASCHAL, R. Bruce	Vice Pres	Hwy 426	Oviedo, FL 32765
DODGEN, Thomas E.	Vice Pres	Hwy 426	Oviedo, FL 32765
CASEY, Joseph F.	Treasurer	Hwy 426	Oviedo, FL 32765
GOODE, R. Ray	Director	Hwy 426	Oviedo, FL 32765
DAUGHERTY, Clark	Director	Hwy 426	Oviedo, FL 32765
NAGLE, Allan R.	Director	Hwy 426	Oviedo, FL 32765
HEINTZ, William W.	Director	Hwy 426	Oviedo, FL 32765
DUDA, Katherine M.	Director	Hwy 426	Oviedo, FL 32765
GRAF, Donald L.	Vice Pres	Hwy 426	Oviedo, FL 32765
HANAS, Richard L.	Vice Pres	Hwy 426	Oviedo, FL 32765
DUDA, Edward D. Jr.	Vice Pres	Hwy 426	Oviedo, FL 32765
WEEKS, Barton P.	Vice Pres	Hwy 426	Oviedo, FL 32765
GRAY, Robert	Vice Pres	Hwy 426	Oviedo, FL 32765

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CHAPMAN, Tracy
Duda

Asst. Secy Hwy 426

Oviedo, FL
32765

DUDA, David J.

Asst. Treas. Hwy. 426

Oviedo, FL
32765

sd/Duda99