

***FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004696

1. Corporation Name:
DUNCAN ROSS INC.

Principal Place of Business:

3817 S. Carson St. STE: 411 Carson City, NV 89701

Mailing Address:

3817 S. Carson St. STE: 411 Carson City, NV 89701

2. Principal Place of Business:

2a. Mailing Address:

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**D. KING
1144 S. HWY 17
ACR 1, Unit 435
Satsuma, FL 32189**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation (attach to application)

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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. I change it, or on an attachment with an address.

SIGNATURE:

R. KING, Vice President

2-26-97 1-800-204-9650

FILED

97 DEC 23 PM 3:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CRCE034 (9/96)

2

August 29, 1997

Division of Corporations
Attention: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SCOTT HUNT PROPERTIES CO. #P96000098158
Previously submitted corporate reports DUNCAN ROSS INC. #F93000004696

Goodmorning:

Thank you for talking with me this past week. As we discussed in our telephone conversation, the returned monies (by check) and other returned items have not been received by us nor have the checks cleared our bank.

I have made copies of our reports: previously submitted along with new checks in the amount of \$165.00 each.

Should you have any additional questions please feel free to contact me at my toll free telephone number 1-(800)204-9650

P.S. The EIN #'s are included as well as the same change as the year before on the addition of an additional officer for your information.

Sincerely,
R. King
R. King, Vice President

R. King
Suite #411
3817 S. Carson St.
Carson City, NV 89704