

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90140 003 \*\*\*150.00

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1993

4. FEI Number

88-0305490

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.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 3817 S. Carson St., STE. 411  
Carson City, NV 89701

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KING, D  
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

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

TITLE CP  
NAME KING, R.  
STREET ADDRESS 2533 N. CARSON ST.  
CITY-ST-ZIP CARSON CITY NV 89706

TITLE VCS  
NAME KING, D  
STREET ADDRESS 1144 S. HIGHWAY 17  
CITY-ST-ZIP SATSUMA FL 32189

TITLE D  
NAME KING, D.R.  
STREET ADDRESS 1144 S. HIGHWAY 17  
CITY-ST-ZIP SATSUMA FL 32189

TITLE D  
NAME KING, M.  
STREET ADDRESS 2940 N. PROSPECT  
CITY-ST-ZIP COLORADO CO 80933

TITLE T  
NAME KING, D.  
STREET ADDRESS 1144 S. HIGHWAY 17  
CITY-ST-ZIP SATSUMA FL 32189

TITLE V  
NAME KING, J  
STREET ADDRESS 1144 S. HIGHWAY 17  
CITY-ST-ZIP SATSUMA FL 32189

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE  
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

1-12-99 (904) 649-9787

CR2E034 (1/98)