

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

FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000004709 (8)

1. Corporation Name  
DULUTH PCS, INC.

Principal Place of Business  
1245 W. FAIRBANKS, STE. 380  
WINTER PARK FL 32789-4878

Mailing Address  
1245 W. FAIRBANKS, STE. 380  
WINTER PARK FL 32789-4878



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

59-3434087

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

VEGA, RICHARD L  
1245 W. FAIRBANKS, STE. 380  
WINTER PARK FL 32789-4878

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

TITLE CP  
NAME VEGA, RICHARD L  
STREET ADDRESS 1245 W. FAIRBANKS, STE. 380  
CITY-ST-ZIP WINTER PARK FL 32789-4878

☐ DELETE

TITLE D  
NAME WALKER, WILLIAM  
STREET ADDRESS 28 OLD FULTON ST., APT. 5A  
CITY-ST-ZIP BROOKLYN NY 11201

☐ DELETE

TITLE D  
NAME ENOCHS, JAMES W JR.  
STREET ADDRESS 416 RANDOLPH RD.  
CITY-ST-ZIP HOPEWELL VA 23860

☐ DELETE

TITLE D  
NAME DEITZ, MICHAEL  
STREET ADDRESS 5211 W. 64TH TERR.  
CITY-ST-ZIP PRAIRIE VILLAGE KS 66208

☐ DELETE

TITLE VS  
NAME VEGA, RICHARD L JR.  
STREET ADDRESS 1245 W. FAIRBANKS, STE. 380  
CITY-ST-ZIP WINTER PARK FL 32789-4878

☐ DELETE

TITLE T  
NAME CHARLES, MARK A  
STREET ADDRESS 1245 W. FAIRBANKS, STE. 380  
CITY-ST-ZIP WINTER PARK FL 32789-4878

☒ DELETE

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.

CR2E034 (10/97)