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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G75410** (2)

1. Corporation Name
DUNCAN MAYFAIR, INC.



Principal Place of Business

Mailing Address

% GEORGE A. DIETZ
1550 RINGLING BLVD
SARASOTA FL 34236

% GEORGE A. DIETZ
1550 RINGLING BLVD
SARASOTA FL 34236-6749

3. Date Incorporated or Qualified 12/15/1983	3a. Date of Last Report 02/06/1996
4. FEI Number 59-2348640	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. c/o George A. Dietz Suite, Apt. #, etc. 22. 200 South Orange Avenue City & State 23. Sarasota, Florida 34236 Zip 24. 34236 Country 25. USA	2a. Mailing Address 26. c/o George A. Dietz Suite, Apt. #, etc. 27. 200 South Orange Avenue City & State 28. Sarasota, Florida Zip 29. 34236 Country 30. USA
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9. Name and Address of Current Registered Agent

DIETZ, GEORGE A.
~~1550 RINGLING BLVD~~
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable) 200 South Orange Avenue
83.
84. City Sarasota, Florida FL 85. Zip Code 34236

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 *George A. Dietz* *George A. Dietz* *3/17/97*
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	11. TITLE	☐ Change ☐ Addition
NAME	HORN, DUNCAN	12. NAME	
STREET ADDRESS	ROOFF HOUSE COOK'S RD	13. STREET ADDRESS	
CITY-ST-ZIP	LONDON E15 2PN ENG	14. CITY-ST-ZIP	
TITLE	DVST ☐ DELETE	21. TITLE	☐ Change ☐ Addition
NAME	HORN, A A	22. NAME	
STREET ADDRESS	ROOFF HOUSE COOK'S RD	23. STREET ADDRESS	
CITY-ST-ZIP	LONDON E15 2PN ENG	24. CITY-ST-ZIP	
TITLE	☐ DELETE	31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
TITLE	☐ DELETE	41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	☐ DELETE	51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	☐ DELETE	61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-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)(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

SIGNATURE: *D. Horn* **DUNCAN J HORN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12th March 1997

Daytime Phone

CR2E034 (9/96)