

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90006 024 ***150.00

00075678

DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>209976</u>				1. Entity Name Michael P. Duke, Inc.		4. FEI Number 65-0035364		Applied For <input type="checkbox"/> Not Applicable	
Principal Place of Business 8993 Cypress Preserve Place Ft. Myers, FL 33912				Mailing Address					
2. Principal Place of Business				3. Mailing Address					
Suite, Apt. #, etc.				Suite, Apt. #, etc.					
City & State				City & State				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Country		Zip		Country			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
James B. Denman, Esquire 2400 E. Commercial Blvd., Ste. 208 Ft. Lauderdale, FL 33308					Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.									
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>					10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
11. OFFICERS AND DIRECTORS					12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael P. Duke 8993 Cypress Preserve Place Ft. Myers, FL 33912 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sharon A. Duke 8993 Cypress Preserve Place Ft. Myers, FL 33912 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Duke Michael Duke x 8-16-01 941-561-3853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
#109976
C00751078

August 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Michael P. Duke, Inc.

To Whom It May Concern:

I am writing on behalf of the above corporation. The corporation is enclosing the year 2001 Uniform Business Report and the filing fee in the amount of \$150.00.

I respectfully request waiver of the penalty due to the following reasons:

1. I sold the assets of my business during the year 2000.
2. I instructed my attorney to change the name of my corporation which he did in January 2001.
3. My attorney inadvertently did not change the address of my corporation.
4. It appears that the current year uniform business report was mailed to my former business address and that the new owner did not forward this report to me in good faith.
5. The corporation has otherwise always maintained an excellent compliance record with the State of Florida and the Internal Revenue Service.

In summary, I don't feel that the corporation should be penalized for not receiving the report.

Thank you in advance for your consideration.

Sincerely,



Michael P. Duke