

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K71084 (3)
 1. Corporation Name
J.S. DUHL AND COMPANY, INC.



Principal Place of Business 114 ROYAL DUNES BLVD ORMOND BEACH FL 32178	Mailing Address 114 ROYAL DUNES BLVD ORMOND BEACH FL 32178-4741
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3. Date Incorporated or Qualified 02/28/1989	3a. Date of Last Report 04/29/1996
4. FEI Number 59-2894433	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 727 Riverside Drive	26 727 Riverside Drive
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 Ormond Beach, FL	28 Ormond Beach, FL
24 32176	29 32176
25 USA	30 USA

9. Name and Address of Current Registered Agent DUHL, PEGGY S. 114 ROYAL DUNES BLVD ORMOND BEACH FL 32178	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 727 Riverside Drive 83 84 City Ormond Beach
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10. Name and Address of New Registered Agent 85 Zip Code FL 32176
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUHL, PEGGY S.	1.2 NAME	
STREET ADDRESS	114 ROYAL DUNES BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	ORMOND BEACH FL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUHL, JOEL S.	2.2 NAME	
STREET ADDRESS	114 ROYAL DUNES BLVD	2.3 STREET ADDRESS	727 Riverside Drive
CITY - ST - ZIP	ORMOND BEACH FL	2.4 CITY - ST - ZIP	Ormond Beach, FL 32176
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, ROBERT	3.2 NAME	
STREET ADDRESS	152 W. GRANADA BLVD.	3.3 STREET ADDRESS	727 Riverside Drive
CITY - ST - ZIP	ORMOND BEACH FL	3.4 CITY - ST - ZIP	Ormond Beach, FL 32176
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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: Peggy S. Duhl **Peggy S. Duhl** 4/30/97 **(904) 676-1786**
 Date Daytime Phone #

CR2E034 (9/96)