

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L28680

(1)

1. Corporation Name

DUCHAP, INC.

Principal Place of Business

% A. EDWARD MCGINTY
101 E. KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

Mailing Address

% A. EDWARD MCGINTY
101 E. KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/08/1989

3a. Date of Last Report
08/18/1994

4. FEI Number
59-2976272

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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **2325 Ulmerton Road**

2a. Mailing Address

26 **2325 Ulmerton Road**

Suite, Apt., #, etc.

22 **Suite 16**

Suite, Apt., #, etc.

27 **Suite 16**

City & State

23 **Clearwater, FL**

City & State

28 **Clearwater, FL**

Zip

24 **34622**

Country

25 **U.S.A.**

Zip

29 **34622**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

MCGINTY, A. EDWARD
% RUDNICK & WOLFE
101 E. KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

John T. Diamandis

82 Street Address (P.O. Box Number is Not Acceptable)

101 E. Kennedy Boulevard

83

Suite 2000

84 City

Tampa

FL

85

Zip Code
33602

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

John T. Diamandis

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DUPONT, THOMAS L.
2502 ROCKY POINT DR 1095
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVS
CHAPMAN, STEVEN
2502 ROCKY POINT DR 1095
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CHAPMAN, STEVEN
2502 ROCKY POINT DR 1095
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
KENNEDY, ERIC V.
2502 ROCKY POINT DR., 1095
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
**2325 Ulmerton Road, Suite 16
Clearwater, FL 34622**

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
**2325 Ulmerton Road, Suite 16
Clearwater, FL 34622**

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
**2325 Ulmerton Road, Suite 16
Clearwater, FL 34622**

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
**2325 Ulmerton Road, Suite 16
Clearwater, FL 34622**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas L. Dupont

DATE

4-28-95 8/3/95 573-9339