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FILED
May 04 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 # L28680 (1)
1. Corporation Name
DUCAP, INC.



Principal Place of Business Mailing Address
2325 ULMERTON ROAD 2325 ULMERTON ROAD
SUITE 16 SUITE 16
CLEARWATER FL 34622 CLEARWATER FL 34622
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/08/1989

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

g. Name and Address of Current Registered Agent

DIAMANDIS, JOHN T.
101 E. KENNEDY BOULEVARD
SUITE 2080
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name Thomas L. duPont
82 Street Address (P.O. Box Number is Not Acceptable)
2325 Ulmerton Rd, Suite 16
83
84 City Clearwater FL 85 Zip Code 33762

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-98

12. OFFICERS AND DIRECTORS

T P/D
NAME DUPONT, THOMAS L.
STREET ADDRESS 2325 ULMERTON ROAD, SUITE 16
CITY-ST-ZIP CLEARWATER FL

DVS/D
NAME CHAPMAN, STEVEN
STREET ADDRESS 2325 ULMERTON ROAD, SUITE 16
CITY-ST-ZIP CLEARWATER FL

D S/D
NAME KENNEDY, ERIC V.
STREET ADDRESS 2325 ULMERTON ROAD, SUITE 16
CITY-ST-ZIP CLEARWATER FL

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/D
1.2 NAME Thomas L. duPont
1.3 STREET ADDRESS 2325 Ulmerton Rd, Suite 16
1.4 CITY-ST-ZIP Clearwater, FL 33762

2.1 TITLE T/c/D
2.2 NAME Steven B. Chapman
2.3 STREET ADDRESS 2325 Ulmerton Rd, Suite 16
2.4 CITY-ST-ZIP Clearwater FL 33762

3.1 TITLE S/D
3.2 NAME Eric V. Kennedy
3.3 STREET ADDRESS 2325 Ulmerton Rd.
3.4 CITY-ST-ZIP Clearwater FL 33762

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE:

4-20-98

CR2E034 (10/97)