

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

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

Duchess Enterprises, Inc.

L59701

Principal Place of Business

Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 63451 82nd Avenue North	26 13819-G Walsingham Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 Suite 330
City & State	City & State
23 Pinellas Park, FL	28 Largo, FL 33774
Zip	Zip
24 33781	29 33774
Country	Country
25 Pinellas	30 Pinellas

3. Date Incorporated or Qualified	3a. Date of Last Report
3/20/90	4/97
4. FEI Number	Applied For
59-2997582	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
☐	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

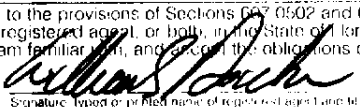
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William E. Duchess
13819-G Walsingham Rd, Suite 330
Largo, FL 33774

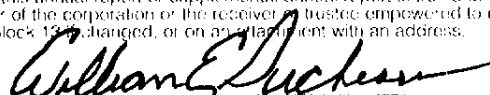
81 Name	N/A
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	William Duchess	12 NAME	
STREET ADDRESS	13819-G Walsingham Rd	13 STREET ADDRESS	
CITY-ST-ZIP	Largo, FL 33774	14 CITY-ST-ZIP	
TITLE	Vice President	21 TITLE	
NAME	Gisselle Duchess	22 NAME	
STREET ADDRESS	13819-G Walsingham Road	23 STREET ADDRESS	
CITY-ST-ZIP	Largo, FL 33774	24 CITY-ST-ZIP	
TITLE	Vice President	31 TITLE	
NAME	Robert Johansen	32 NAME	
STREET ADDRESS	820 Lakeside Drive	33 STREET ADDRESS	
CITY-ST-ZIP	Largo, FL 34648	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
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, changed, or on an attachment with an address.

SIGNATURE:  4/30/97 (813) 546-1191