## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # L59701** Jun 05, 2000 8:00 am Secretary of State DUCHESS ENTERPRISES, INC. 06-05-2000 90489 001 \*\*\*450.00 Principal Place of Business Mailing Address 6345 82ND AVENUE NORTH 6345 82ND AVENUE NORTH PINELLAS PARK FL 33781-1220 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2997582 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent DUCHESS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 6345 82ND AVENUE NORTH PINELLAS PARK FL 33781 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PTS** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME DUCHESS, WILLIAM E STREET ADDRESS STREET ADDRESS 6345 82ND AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Change ☐ Addition ☐ Delete TITLE JOHANSEN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 11670 OVAL DRIVE CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33774 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \_

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/00

727 596 3736

Daytime Phone #