2001 UNIFORM BUSINESS REPORT (UBR) **FILED** =---Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90074 047 \*\*\*\*61.25 DOCUMENT # N00000003153 = 1524 THE DUCHESS FUND, INC. **=** 111. **≡**355. Mailing Address Principal Place of Business 408 - 14TH STREET S.W. 408 - 14TH STREET S.W. RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. =:::: Applied For City & State City & State 9-3643018 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired = -7::: 7. Name and Address of New Registered Agent =::-.. 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BAKER, BARBARA 408 - 14TH STREET S.W. RUSKIN FL 33570 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Department of State Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) BARBARA C. BAKER TITLE ☐ Delete TITLE 408-14 ST SW NAME NAME RUSKIN, FL 33570 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change VD TITLE Delete TITLE RUTH B. BLANEY NAME 1884 COUNTY ROUTE 43 NAME STREET ADDRESS STREET ADDRESS FT. EDWARD, NY 12828 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE. . 5 1 D Delete TITLE SUSAN D. ARMSTRONG NAME RUSHLAND, PA 18956 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE BOBERT G. BAKER TITLE NAME NAME 408-14 ST SW STREET ADDRESS STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DECOUITEBARBARA C. BAKER)