2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State DOCUMENT # N0000003153 THE DUCHESS FUND, INC. 01-16-2002 90026 043 ****61.25 Principal Place of Business Mailing Address 408 - 14TH STREET S.W. 408 - 14TH STREET S.W. RUSKIN FL 33570 RUSKIN FL 33570 B0004458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3643018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ··· CR2E037 (9/01) TITLE ☐ Delete TITLE ☐ Addition BAKER, BARBARA C NAME NAME STREET ADDRESS 408-14 ST SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33570 VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BLANEY, RUTH B NAME NAME **1884 COUNTY RT 43** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT EDWARD NY 12828 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition : ARMSTRONG, SUSAN D NAME NAME 2464 WALTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RUSHLAND PA 18956** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, ROBERT G NAME NAME 408-14 ST SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33570 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP