2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N45380** Apr 07, 2000 8:00 am 1. Entity Name Secretary of State THE NEW DUKES, INC. 04-07-2000 90085 027 ****61.25 Mailing Address Principal Place of Business -1918-PINNACLE-PINES-RD. 1318 PINNACLE PINES RD-PANAMA-CITY-FL 32404-5814 PANAMA CITY-FL-32404--1126 Mercedes Ave. 1126 Mercedes AVE. Parana City, FL 3240 panama city, FL 32401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3123933 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERNEST Gikrast 1126 Mercedes Ave Panama City, FL 32401 WALTER, JAMES 1318 PINNACLE PINES RD. PANAMA-CITY-FL 32404... 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 A Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PP ☐ Addition Delete TITLE TITLE WALTER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1318 PINNACLE PINES RD. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ABY PO Change ☐ Addition ☐ Delete TITLE TITLE GILEREUST ERNEST GILCREAST, ERNEST NAME NAME STREET ADDRESS STREET ADDRESS 164 HARLEM AVE CITY_ST;ZIP_ CITY_ST_ZIP__ PANAMA CITY-FL ☐ Addition SD Delete ☐ Change TITLE TITLE Johnson, Wesley NAME NAME STREET ADDRESS STREET ADDRESS 1406 E 9TH ST. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL TD Change Addition TITLE ☐ Delete TITLE JOHNSON, RAYMOND NAME NAME STREET ADDRESS 1126 MERCEDES AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Dilantenest Gilowest 3/13/00