

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19090 (0)

1. Corporation Name

BARRY, BETTE & LEO DUKE, INC.



Principal Place of Business

52 CORPORATE CIRCLE
ALBANY NY 12203
US

Mailing Address

P O BOX 12789
ALBANY NY 12212-2789
US

3. Date Incorporated or Qualified

05/03/1988

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

16-1015031

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

Country

Zip

Country

29

30

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

BETTE, MATTHEW
19850 BREAKENRIDGE DRIVE
ESTRO FL 33928

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 Signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP ☐ Change ☐ Addition
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP ☐ Change ☐ Addition
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP ☐ Change ☐ Addition
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP ☐ Change ☐ Addition
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP ☐ Change ☐ Addition
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP ☐ Change ☐ Addition

P
LED DUKE, DONALD R.
1 COBBLEHILL COURT
LOUDONVILLE NY
ST
BETTE, MICHAEL
11 CHESTNUT LANE
CLIFTON PARK NY
VP
CAMERON, DONALD
3506 GALWAY ROAD
BALLSTON SPA NY
VP
GLEASON, KEVIN
P.O. BOX 14552 N/A
ALBANY NY
VP
CHURCH, STEPHEN
SMOKEY HOLLOW ROAD
EAST BERNE NY
VP
AMSLER, JAMES
17 NEWPORT DRIVE
CLIFTON PARK NY

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

M. Bette *MICHAEL BETTE*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

5184528200

DATE DAY OF MONTH YEAR

CR2E034 (12/95)

BOARD OF DIRECTORS 1996

**Donald R. Led Duke
1 Cobble Hill Court
Loudonville, NY 12211**

**Michael F. Bette
11 Chestnut Lane
Clifton Park, NY 12065**

OFFICERS 1996

**Donald R. Led Duke, President
1 Cobble Hill Court
Loudonville, NY 12211
SS#104-36-4510
Tel: (518)426-8726**

**Michael Bette, Secretary/Treasurer
11 Chestnut Lane
Clifton Park, NY 12065
SS#119-26-4323
Tel: (518)371-6593**

**Donald Cameron, UP Bridge Division
3506 Galway Road
Ballston Spa, NY 12020
SS# 050-48-1653
Tel: (518) 884-2617**

**Kevin Gleason, UP Albany Division
P.O. Box 14552
Albany, NY 12212
SS#023-36-7455
Tel: (518)377-8907**

Stephen Church, UP Albany Division**P.O. Box 232****Smokey Hollow Road****East Berne, NY 12059****SS#061-46-4593****Tel: (518)872-1423****DOB: 11/11/54****Drivers License No. NY C08780 84965 167151 54****James Amsler, UP Albany Division****17 Newport Drive****Clifton Park, NY 12065****SS#073-44-1248****Tel: (518)877-4955****DOB: 12/13/57****Drivers License No. NY A 13707 23638 967825 57****Charles Keens, UP Albany Division****3486 Galway Road****Ballston Spa, NY 12020****SS#113-30-7084****Tel: (518)371-1305****DOB: 6/14/40****Drivers License No. NY K05176 33304 714060 40****Matthew Bette, UP Florida Division****3740 Catbrier Court****Bonita Spring, Florida 33923****SS# 077-54-5354****Tel: (813)433-0246****DOB: 1/29/60****Drivers License No. FLA 300 550 60 029**

James Crumble, III, UP Florida Division
5856 Tallwood Circle
Ft. Myers, FL 33919
SS# 175-38-3117
Tel: (813)489-0631
DOB: 4/5/47
Drivers License No. FLA C651 448 47 125

Kevin Bette, UP Development Division
6 Majestic Court
Loudonville, NY 12211
SS# 077-54-3486
Tel: (518) 479-3797
DOB: 1/5/61
Drivers License No. NY B05741 20952 570739 61

Joseph Nicolla, UP Development Division
1 Christopher Lane
Altamont, NY 12009
SS# 065-48-7951
Tel:
DOB: 9/11/57
Drivers License No. NY N09110 16371 695895 57

Harold Cring, UP Watertown Division
108 Hounsfield Street
RR#1 Box 77K
Sacketts Harbor, NY 13685
SS# 087-42-6201
Tel: (315) 646-2452
DOB: 7/18/49
Drivers License No. NY C18347 42118 154777 49

Robert A. Fortune, UP Construction Management Services
19 Thoroughbred Way
Clifton Park, NY 12065
SS# 122-3806922
Tel: (518) 371-0530
DOB: 7/6/48
Drivers License No. NY F15685 4911622453448

Peter Bette, UP Bridge Division
119 Tallmadge Place
Albany, NY 12208
SS# 074-60-2222
DOB: 9/9/62
Tel: (518) 489-0764

Jerry W. Wilson, UP Texas Division
9426 Blue Jay Way
Irving Texas 75063
DOB: 2/17/43
Tel: (214) 506-8475
Drivers License No. TX 04665410