

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19090 (0)  
1. Corporation Name  
**BARRY, BETTE & LED DUKE, INC.**



Principal Place of Business  
**52 CORPORATE CIRCLE  
ALBANY NY 12203  
US**

Mailing Address  
**P O BOX 12789  
ALBANY NY 12212-2789  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/03/1988</b>	3a. Date of Last Report <b>02/01/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>16-1015031</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>BETTE, MATTHEW 19850 BREAKENRIDGE DRIVE ESTRO FL 33928</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b>
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 *Matthew Bette* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LED DUKE, DONALD R. *****</b>	1.2 NAME	<b>SEE ATTACHED LISTING</b>
STREET ADDRESS	<b>1 COBBLEHILL COURT</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LODONVILLE NY</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>ST BETTE, MICHAEL</b>	2.2 NAME	
STREET ADDRESS	<b>11 CHESTNUT LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLIFTON PARK NY</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP CAMERON, DONALD</b>	3.2 NAME	
STREET ADDRESS	<b>3506 GALWAY ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALLSTON SPA NY</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP GLEASON, KEVIN</b>	4.2 NAME	
STREET ADDRESS	<b>P.O. BOX 14552 N/A</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ALBANY NY</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP CHURCH, STEPHEN</b>	5.2 NAME	
STREET ADDRESS	<b>SMOKEY HOLLOW ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EAST BERNE NY</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP AMSLER, JAMES</b>	6.2 NAME	
STREET ADDRESS	<b>17 NEWPORT DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLIFTON PARK NY</b>	6.4 CITY-ST-ZIP	

14. I do 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 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, changed, or on an attachment with an address.

SIGNATURE *Matthew Bette* 9/18/97

CR2E034 (4/97)

# **BOARD OF DIRECTORS 1997**

**Donald R. Led Duke**  
76 Normanskill Road  
Doonheesville, NY 12186

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

## **OFFICERS 1997**

**Donald R. Led Duke, President**  
76 Normanskill Road  
Doonheesville, NY 12186  
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

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**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**

~~**Charles Keens, UP Albany Division**  
**5486 Galway Road**  
**Ballston Spa, NY 12020**  
**SS#113-30-7084**  
**Tel: (518)371-1305**  
**DOB: 6/14/40**~~

**Matthew Bette, UP Marketing Sales**  
**326 Cleverdale Road**  
**Queensbury, New York 12084**  
**SS# 077-54-5354**  
**Tel: (518) 656-9811**  
**DOB: 1/29/60**

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**James Crumble, III, UP Florida Division  
5856 Tallowood Circle  
Ft. Myers, FL 33919  
SS# 175-38-3117  
Tel: (813)489-0631  
DOB: 4/5/47**

**Kevin Bette, UP Development Division  
6 Majestic Court  
Loudonville, NY 12211  
SS# 077-54-3406  
Tel: (518) 479-3797  
DOB: 1/5/61**

**Joseph Nicolla, UP Development Division  
1 Christopher Lane  
Altamont, NY 12009  
SS# 065-48-7951  
Tel:  
DOB: 9/11/57**

**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**

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**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**

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

**Jerry Wilson, UP Texas Division  
1126 Postwood Drive  
Corinth, Texas 76205  
SS# 452-70-0188  
DOB: 2/17/43  
Tel: (817) 321-5370**