

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 22 AM 9:52

DOCUMENT # P92000011538 (5)

1. Corporation Name

DUCK SOUP ENTERPRISES, INC.

Principal Place of Business

**4020 ENSENADA AVENUE
COCONUT GROVE FL 33133**

Mailing Address

**4020 ENSENADA AVENUE
COCONUT GROVE FL 33133**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/11/1992

3a. Date of Last Report
10/11/1994

4. Fil Number
65-0305299

Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 198.032, Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

10. Name and Address of New Registered Agent

81 Name **GOLD, MYRON M.**

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

Box and GOLD, PA.

83 **200 S. Biscayne Blvd, 20th Fl.**

84 City **MIAMI**

85 State **FL** Zip Code **33131**

**GOLD, MYRON M
GOLD AND FOX, PA
175 NW FIRST AVENUE
MIAMI FL 33128-1817**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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

(Signature must be printed by new registered agent and the agent accepted)

(Signature must be printed by new registered agent and the agent accepted)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD**
NAME **SURBROOK, DAVID**
STREET ADDRESS **4020 ENSENADA AVENUE**
CITY-ST-ZIP **MIAMI FL 33128-1817**

TITLE **VSD**
NAME **GLAZEBROOK, TANYA**
STREET ADDRESS **4020 ENSENADA AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE ☐ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY-ST-ZIP

18 TITLE ☐ Change ☐ Addition

19 NAME

20 STREET ADDRESS

21 CITY-ST-ZIP

22 TITLE ☐ Change ☐ Addition

23 NAME

24 STREET ADDRESS

25 CITY-ST-ZIP

26 TITLE ☐ Change ☐ Addition

27 NAME

28 STREET ADDRESS

29 CITY-ST-ZIP

30 TITLE ☐ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY-ST-ZIP

34 TITLE ☐ Change ☐ Addition

35 NAME

36 STREET ADDRESS

37 CITY-ST-ZIP

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 190.02(2)(b), 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 a duly made order with that of 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 only an attachment with my additions.

SIGNATURE:

(Signature must be printed by new registered agent and the agent accepted)

DAVID B. SURBROOK 2/1/95 (305) 448-8011