

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 # 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

2. Principal Place of Business

2a. Mailing Address

21 10009 Cork Oak Circle 27 10009 Cork Oak Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State 27 City & State

23 OAKDALE, CA. 28 OAKDALE, CA.

24 95361 25 USA 29 95361 30 USA

9. Name and Address of Current Registered Agent

GOLD, MYRON M
FOX AND GOLD, PA
200 S BISCAYNE BLVD., 20TH FLR
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/11/1992

3a. Date of Last Report
02/22/1995

4. FEI 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. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

Signature (typed or printed name of registered agent and title of agent)

Signature (typed or printed name of registered agent and title of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PTD
SURBROOK, DAVID
4020 ENSENADA AVENUE
MIAMI FL 33128-1817

TITLE NAME ☐ DELETE

VSD
GLAZEBROOK, TANYA
4020 ENSENADA AVENUE
MIAMI FL

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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:

DAVID SURBROOK

4/16/96 209/847-1437

CR2E034 (12/95)