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

APPROVED AND FILED

95 MAY 12 PM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000074362 (3)**

1. Corporate Name
HAIG & DUKE, INC.

Principal Place of Business
5745 S.W. 130 AVENUE
FT. LAUDERDALE FL 33330
US

Mailing Address
5745 S.W. 130 AVENUE
FT. LAUDERDALE FL 33330
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 10/21/1993
3a. Date of Last Report: 08/17/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 65-0445736 — Applied For / Not Applicable

Suite, Apt. # — 22 / Suite, Apt. # — 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23 / City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 25 29 30

8. Does corporation elect to be governed by Section 607.0901 Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DUKE, TERRELL
5745 S.W. 130 AVENUE
FT. LAUDERDALE FL 33330

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number Not Acceptable)
03
04 City — FL — 05 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508 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. Hereby accepted as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505 Florida Statutes.

12. OFFICERS AND DIRECTORS

TITLE: PMD
NAME: DUKE JR., TERRELL
ADDRESS: 5745 S.W. 130 AVENUE
CITY: FT. LAUDERDALE FL

TITLE: VPMD
NAME: HAIG, MARK
ADDRESS: 3110 MARION AVENUE
CITY: MARGATE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further, I hereby certify that the information indicated on the 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 owner or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or is shown attached and with an address.

SIGNATURE: MAY 1, 1995 — 305-680-0325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0236370 CP