FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

400



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P9400055831 (9)

DUE AND DUE ASSOCIATES, INC.

FILED May 01 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 19620 BEL-AIRE DR 19620 BEL-AIRE DR MIAMI FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>07/28/1994</u> 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable 65-0572080 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation owes or has paid the current year intendible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name DUE, PATRICIA S 19620 BEL-AIRE DR 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 83 84 City 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition D 1.1 TITLE DUE, JOHN NAME 1.2 NAME 19620 BEL-AIRE DR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33157 CITY-ST-7JP 14 City - St - 7iP TITLE DELETE 21 TITLE Change Addition NAME **DUE. PATRICIA S** 2.2 NAME STREET ADDRESS 19620 BEL-AIRE DR 2.3 STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP 2. 4 CITY - ST-ZIP ☐ DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE ☐ Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

1 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 if changed or on an attachment with an address.

SIGNATURE: SHITTING S. DU

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