

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 STATE: \$750.)

550.00 APPROVED AND FILED

pg. 1 of 2


97 AUG 21 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FEI # - 9 digits

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P96000001507 (8)

1. Corporation Name

DUCLOS, INC.

Principal Place of Business

19330 S.W. 220TH STREET  
MIAMI FL 33170

Mailing Address

19330 S.W. 220TH STREET  
MIAMI FL 33170

2. Principal Place of Business

21 13067 SW 112 ST

2a. Mailing Address

26 13067 SW 112 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami Florida

City & State

28 Miami Florida

Zip

Country

24 33186

25 US

Zip

Country

29 33186

30 US

9. Name and Address of Current Registered Agent

DUCLOS, MICHAEL  
19330 S.W. 220TH STREET  
MIAMI FL 33170

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

4. FEI Number

65 0632 474

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DUCLOS, MICHAEL  
STREET ADDRESS 19330 S.W. 220TH ST.  
CITY-ST-ZIP MIAMI FL 33170

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

500002276755-7  
-08/25/97-01172-007  
\*\*\*\*165.00 \*\*\*\*165.00

A. Alan

8/21/97

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 if changed, or on an attachment with an address.

President

7 15 97 35 382 151

CR2E034 (4/97)

pg. 2 of 2

August 18, 1997

Florida Department of State  
Division of Corporations  
Attn: Leslie Sellers, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Duclos, Inc.  
Reference Number: P96000001507

Dear Leslie Sellers:

I am in receipt of your letter dated August 12, 1997 (Letter Number: 497A00040746), indicating that the Annual Report for the above referenced corporation has not been filed, although I sent a check for the requested amount of \$165. Please note that I did not include the \$385 late fee because I never received the first notice requesting a payment of \$165, and therefore did not have the opportunity to make the payment. The first indication of a payment due that I received included the \$385 late fee. Since I did not receive the initial notice, I simply sent a check for the \$165 necessary to submit my corporation's Annual Report.

Given that I did not receive the initial request for payment of \$165, I am again submitting check #1981 to your Department for \$165 to file the Annual Report for Duclos, Inc. Recent discussions with your office have indicated that this letter will suffice to resolve this matter as quickly as possible, and that check #1981 for \$165 is appropriate in this situation to file the Annual Report.

If you require additional information or have any questions, please feel free to contact me at (305) 382-1516. I would greatly appreciate written notification when this situation is resolved. Thank you for your time and attention in this matter.

Sincerely,



Michael P. Duclos  
President  
Duclos, Inc.  
19330 SW 220 Street  
Miami, FL 33170