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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000029912 (8)

1. Corporation Name
DUKE & DUKE ASSOCIATES, INC.



Principal Place of Business: 2651 NORTHWEST 63RD TERRACE MARGATE FL 33063
Mailing Address: 2651 NORTHWEST 63RD TERRACE MARGATE FL 33063-1725

3. Date Incorporated or Qualified: 04/05/1996
3a. Date of Last Report: —

21. Principal Place of Business	2a. Mailing Address	4. FEI Number: 65-0656324	Applied For: Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
2. Principal Place of Business		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name: SUSANNE HILL 82 Street Address (P.O. Box Number is Not Acceptable): 2651 NW 63RD TERRACE 83 84 City: MARGATE FL 85 Zip Code: 33063
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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: *Susanne Hill* Vice President DATE: 4/17/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PSTD NAME: HILL, MICKEY L STREET ADDRESS: 2651 NORTHWEST 63RD TERRACE CITY-ST-ZIP: MARGATE FL 33063	<input type="checkbox"/> DELETE	11 TITLE: VICE PRESIDENT 12 NAME: HILL, SUSANNE 13 STREET ADDRESS: 2651 N.W. 63RD TERRACE 14 CITY-ST-ZIP: MARGATE, FL 33063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: STANLEY, DOUGLAS STREET ADDRESS: 2651 NORTHWEST 63RD TERRACE CITY-ST-ZIP: MARGATE FL 33063	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: SMITH, PERRY D STREET ADDRESS: 2651 NORTHWEST 63RD TERRACE CITY-ST-ZIP: MARGATE FL 33063	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 in an affidavit filed with an address.

SIGNATURE: *Mickey Hill* MICKEY HILL DATE: 4/17/97 DAYTIME PHONE: 954 979 0139

CR2E034 (9/96)