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May 06 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 # P96000030300 (3)

1. Corporation Name
CDB DUKE ENTREPRISE, INC.



Principal Place of Business
2741 OCEAN CLUB BOULEVARD
SUITE 303
HOLLYWOOD FL 33019-3943

Mailing Address
2741 OCEAN CLUB BOULEVARD
SUITE 303
HOLLYWOOD FL 33019-3937

2. Principal Place of Business

21 1050 NW 188TH AVE
Suite, Apt. #, etc.

22 City & State
Pembroke Pines FL

23 Zip Country
33029-2915 US

24 33029-2915 25 US

2a. Mailing Address

26 1050 NW 188TH AVE
Suite, Apt. #, etc.

27 City & State
Pembroke Pines FL

28 Zip Country
33029-2915 US

29 33029-2915 30 US

3. Date Incorporated or Qualified
04/08/1996

3a. Date of Last Report
New

4. FEI Number
65-0644599

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

9. Name and Address of Current Registered Agent

DUKE, WALTER B JR
2741 OCEAN CLUB BOULEVARD
SUITE 303
HOLLYWOOD FL 33019-3943

10. Name and Address of New Registered Agent

81 Name
DUKE, WALTER B. JR

82 Street Address (P.O. Box Number is Not Acceptable)
1050 NW 188TH AVE

83 City

84 City
Pembroke Pines FL

85 Zip Code
33029-2915

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: *Walter B Duke* 4-28-97 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DUKE, WALTER B JR
2741 OCEAN CLUB BOULEVARD
HOLLYWOOD FL 33019-3943

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1050 NW 188TH AVE.
PEMBROKE PINES, FL 33029-2915

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0128905

CR2E034 (9/96)