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FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000062606 (4)

1. Corporation Name  
DUFFS INVESTMENT, INC.



Principal Place of Business  
353 NORTHEAST 54TH STREET  
MIAMI FL 33137

Mailing Address  
353 NORTHEAST 54TH STREET  
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7281 Biscayne Blvd  
Suite, Apt. #, etc.

22 City & State  
Miami FL

23 Zip Country  
33137 DADE

2a. Mailing Address

26 7281 Biscayne Blvd  
Suite, Apt. #, etc.

27 City & State  
Miami FL

28 Zip Country  
33137

3. Date Incorporated or Qualified

07/26/1996

4. FEI Number

65-0686670

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~~ has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LOOMAR, L. GREGORY ESQUIRE  
2875 SOUTH UNIVERSITY DRIVE  
DAVE FL 33328

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 D  
NAME RATTRAY, HARRIS  
STREET ADDRESS 353 NORTHEAST 54TH STREET  
CITY-ST-ZIP MIAMI FL 33137

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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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 D  
1.2 NAME RATTRAY, HARRIS  
1.3 STREET ADDRESS 7281 Biscayne Blvd  
1.4 CITY-ST-ZIP Miami FL 33137

2.1 TITLE D  
2.2 NAME RATTRAY MERLIN  
2.3 STREET ADDRESS 4980 SW 107 Way  
2.4 CITY-ST-ZIP Cooper City FL 33328

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 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

HARRIS RATTRAY 3/1/98 305-751-9000

CR2E034 (10/97)