FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **P96000074275 (4)**

1. Corporation Name
DUNCAN DEVELOPMENT, INC.

Principal Place of Business
2617 N.W. 17TH LANE
POMPANO BEACH FL 33064

Mailing Address
2617 N.W. 17TH LANE
POMPANO BEACH FL 33064-1526

3. Date Incorporated or Qualified: 09/03/1996	3a. Date of Last Report
4. FEI Number: 65-0691354	☐ 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	

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

PILLITTERI, DEANN
148 NE 38TH STREET
SUITE 32
OAKLAND FL 33334

10. **Name and Address of New Registered Agent**

81 Name: John A. Duncan
82 Street Address (P.O. Box Number is Not Acceptable): 148 N.E. 38th Street
83 # 32
84 City: Oakland Park FL 85 Zip Code: 33334

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 John A. Duncan, President DATE 2/3/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	☒ DELETE	1.1 TITLE: Director	☒ Change ☐ Addition
NAME: PILLITTERI, DEANN		1.2 NAME: John A. Duncan	
STREET ADDRESS: 148 NE 38TH ST, STE 32		1.3 STREET ADDRESS: 148 N.E. 38th Street, # 32	
CITY-ST-ZIP: OAKLAND FL 33334		1.4 CITY-ST-ZIP: Oakland Park, FL 33334	
TITLE	☐ DELETE	2.1 TITLE: Director	☐ Change ☒ Addition
NAME		2.2 NAME: Thelma J. Underwood	
STREET ADDRESS		2.3 STREET ADDRESS: 698 Corey Campbell Road	
CITY-ST-ZIP		2.4 CITY-ST-ZIP: Fort Pierce, FL 34982	
TITLE	☐ DELETE	3.1 TITLE: President	☐ Change ☒ Addition
NAME		3.2 NAME: John A. Duncan	
STREET ADDRESS		3.3 STREET ADDRESS: 148 N.E. 38th Street, # 32	
CITY-ST-ZIP		3.4 CITY-ST-ZIP: Oakland Park, FL 33334	
TITLE	☐ DELETE	4.1 TITLE: Vice President	☐ Change ☒ Addition
NAME		4.2 NAME: Thelma J. Underwood	
STREET ADDRESS		4.3 STREET ADDRESS: 698 Corey Campbell Road	
CITY-ST-ZIP		4.4 CITY-ST-ZIP: Fort Pierce, FL 34982	
TITLE	☐ DELETE	5.1 TITLE: Secretary	☐ Change ☒ Addition
NAME		5.2 NAME: John A. Duncan	
STREET ADDRESS		5.3 STREET ADDRESS: 148 N.E. 38th Street, # 32	
CITY-ST-ZIP		5.4 CITY-ST-ZIP: Oakland Park, FL 33334	
TITLE	☐ DELETE	6.1 TITLE: Treasurer	☐ Change ☒ Addition
NAME		6.2 NAME: Thelma J. Underwood	
STREET ADDRESS		6.3 STREET ADDRESS: 698 Corey Campbell Road	
CITY-ST-ZIP		6.4 CITY-ST-ZIP: Fort Pierce, FL 34982	

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: John A. Duncan, President 2/3/97 (954) 970-7244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)