


FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90101 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000005769

1. Corporation Name
DUCO ART, INC.



Principal Place of Business 1650 S.E. 17TH STREET SUITE 310 FT. LAUDERDALE FL 33316	Mailing Address 1650 S.E. 17TH STREET SUITE 310 FT. LAUDERDALE FL 33316
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 FINANCIAL PLAZA Suite, Apt. #, etc. 22 #2001 City & State 23 FORT LAUDERDALE, FL Zip 24 33394 Country 25 U.S.A.		2a. Mailing Address 26 FINANCIAL PLAZA Suite, Apt. #, etc. 27 #2001 City & State 28 FORT LAUDERDALE, FL Zip 29 33394 Country 30 U.S.A.		3. Date Incorporated or Qualified 01/20/1998	4. FEI Number 65 0813238	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent DANE, JAN W 1650 S.E. 17TH STREET SUITE 310 FT. LAUDERDALE FL 33316				10. Name and Address of New Registered Agent 81 Name DANE, JAN W 82 Street Address (P.O. Box Number is Not Acceptable) FINANCIAL PLAZA #2001 84 City FORT LAUDERDALE FL 85 Zip Code 33394			
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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: _____ DATE: **1/16/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANE, JAN W	1.2 NAME	JAN W. DANÉ
STREET ADDRESS	1650 S.E. 17TH STREET	1.3 STREET ADDRESS	FINANCIAL PLAZA, #2001
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33394
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELT, A.J.	2.2 NAME	A.J. BELT III
STREET ADDRESS	1650 S.E. 17TH STREET	2.3 STREET ADDRESS	FINANCIAL PLAZA, #2001
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33394
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 supplementing 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, with all other like empowered.

SIGNATURE: SIGNATURE DATE: **1/16/99** DAYTIME PHONE #

CR2E034 (11/98)