

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S80611

(4)

1. Corporation Name

J.W. DUCK, INC. II



Principal Place of Business

2980 MCFARLANE RD
S208
COCONUT GROVE FL 33133

Mailing Address

2980 MCFARLANE RD
S208
COCONUT GROVE FL 33133

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/16/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0289522

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

10. Name and Address of New Registered Agent

LEVINE, MARVIN
2980 MCFARLANE RD.
STE. 208
COCONUT GROVE FL 33176

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 607.0642 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 provisions of, Sections 607.0645, Florida Statutes.

SIGNATURE

[Signature] 4/23/96

12. OFFICERS AND DIRECTORS

D
LEVINE, MARVIN
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

D
RAUCHWERGER, TODD
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

D
KASEN, MARSHALL A.
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

D
KASEN, MARSHALL A.
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

D
KASEN, MARSHALL A.
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

D
KASEN, MARSHALL A.
2980 MCFARLANE RD STE 208
COCONUT GROVE FL 33133

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: *[Signature]* 4/23/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR