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

DOCUMENT # V69442

(4)

DIANE A. DUKE, INC.

Principal Place of Business

2. Principal Place of Business

Mailing Address

5 SPRING LAKE PLACE OCALA FL 34472

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5 SPRING LAKE PLACE OCALA FL 34472-2725

2a. Mailing Address

FILED Apr 18 1997 8:00am Secretary of State

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3a. Date of Last Report

Applied For

06/04/1996

3. Date Incorporated or Qualified

01/01/1993

4. FEI Number

Suite, Apt. #, etc. Suite, Apt. #, etc. Suite Suite, Apt. #, etc. Site Site Site Suite Site Suite Site Site Suite Site S	1		26			59-3151327	Not Applicable			
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28 Country 20 Country 20 Country 8. Interconcretation has fability for insurantity by under a 199 032						6. Election Campaign Financing	\$5.00 May Be			
S. Harma and Address of Current Registered Agent DUKE, DIANE A. 5 SPRING LAKE PLACE CCALA FL 34472 B2	3		28			, " "				
S. Name and Address of Current Registered Agent DIXE, DANE A 3 SPRING LAKE PLACE OCALA FL 34472 BB BB BB BB BB BB BB BB BB	Žip	Country	Zip	Coun	try	8. This corporation has liability for intang				
DUKE, DIANE A. 5 SPRING LAKE PLACE OCALA FL 34472 18.	4			30						
5 SPRING LAKE PLACE OCALA FL 34472 11. Pursuant to the provisions of Sections 607 C402 and 607 1509. Florida Standes, the above-remond perpension submits this statement for the purpose of changing its registered agent, or both in the State of Florida Standes, the above-remond perpension submits this statement for the purpose of changing its registered segent, and the maillaid with, and accept the obligations of, Section 607 C506. Florida Standes is SIGNATURE. SIGNATURE SIGNATURE DV. CFFICERS AND DIFFECTORS 1 3. ADDITIONS(CHANGES TO OFFICERS AND DIFFECTORS IN 12 THE DV. STANDES OCALA FL 34472 DUKE, DIANE A. 5 SPRING LAKE PLACE OCALA FL 34472 1 401Y-51-2P THE DV. STANDES OCALA FL 34472 DELETE 1 3 SHET ADDRES OCALA FL 34472 DELETE 1 3 SHET ADDRES OCALA FL 34472 DELETE 3 SHET ADDRES OCALA FL 34472 DELETE 3 SHET ADDRES OCALA FL 34472 DELETE 4 TITLE OCALA FL 34472 DELETE 5 SPRING LAKE PLACE OCALA FL 34472 DELETE 5 SPRING LAK			Registered Agent		4 4	10. Name and Address of New Register	ed Agent			
OCALA FL 34472 Ba City FL Bs Zip Code					n Name					
Ba						82 Street Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Socions 607 0507 and 607 1508, Florida Statutes, the above-named corporation's bias statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of, Socion 607 050,509, Florida Statutes agent, or both, in the State of Lorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Socion 607,050, Florida Statutes. SIGNATURE 12.	UC/									
11. Pursuant to the provisions of Socions 607 05:02 and 607 15:06, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and an animalizar with, and accept the obligations of, Socion 607,005, Pricial Statutos. SIGNATURE SIGNATURE 12.					13)					
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 a mathematic with an accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, Issed or pretend name or registered agent amine or dispituals. INCH. Regionard Agent signature dayer signature agent amine or dispituals. INCH. Regionard Agent signature si				Ē	4 City		85 Zip Code			
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