## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

NAME

STREET ADDRESS

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SIGNATURE:

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 01 1997 8:00am

Secretary of State

Daytime Phone # 0523819

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V71840** 

(5)

DUKE KINTZ DESIGNS, INC.

Mailing Address Principal Place of Business 5176 STERLING MANOR DRO 5176 STERLING MANOR DIR TAMPA FL 33647 TAMPA FL 33647 US 3. Date Incorporated or Qualified Uŝ 3a. Date of Last Report 08/13/1992 06/14/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 5176 59-3149703 506 Sterling Maner Dr Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 9. Name and Address of Current Registered Agent Florida Statutes Yes 10. Name and Address of New Registered Agent 81 Name OWENS, PARKER L. Number is Not Acceptable) 4819 EAST BUSCH BLVD. 82 Street Address (P.O. Box SUITE 201 83 **TAMPA FL 33617** Zip Code City 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, typical or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE KINTZ, RICHARD E., JR. 1.2 NAME NAME 5176 STERLING MANOR DR. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST - 2IP 1.4 CITY-ST-ZIP DELETE \_\_\_ Addition 21 TITLE Change THILF KINTZ, LAURA A. 22 NAME 5176 STERLING MANOR DRIVE 23 STREET ADDRESS STREET ADDRESS tampa fl 2.4 CITY-ST-ZIP CITY-SI DELETE Change Addition TITLE 3.1 TITLE NAMe 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP Dilly ST- ZiP DELETE Change . Addition 4.1 TITLE THE NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE THE 52 NAME NAM: **5.3 STREET ADDRESS** STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - 21F DELETE Change Addition TITLE 6.1 TITLE

> 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 employered to whether this report as required by Chapter 607, Florida Statutes; and that my name