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Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V71840 (5)

1. Corporation Name
DUKE KINTZ DESIGNS, INC.

Principal Place of Business
5176 STERLING MANOR DR
TAMPA FL 33647
US

Mailing Address
5176 STERLING MANOR DR
TAMPA FL 33647
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/13/1992

2. Principal Place of Business
21 11021 Bonnet Hole Dr.
Suite, Apt. #, etc.
22
City & State
23 Thonotosassa
Zip
24 33592
Country
25 Hillsborough
26 11021 Bonnet Hole Dr.
Suite, Apt. #, etc.
27
City & State
28 FL
Zip
29 33592
Country
30 Hillsborough

4. FEI Number
59-3149703
Applied For
Not Applicable
5. Certificate of Status Desired
No \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ No \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

OWENS, PARKER L.
4819 EAST BUSCH BLVD.
SUITE 201
TAMPA FL 33617

81 Name
Owens, Parker L.
82 Street Address (P.O. Box Number is Not Acceptable)
American Tax & Business Suite 151
83 3109 West Martin Luther King Blvd
84 City Tampa FL 85 Zip Code 33607

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 D KINTZ, RICHARD E., JR.
5176 STERLING MANOR DR.
TAMPA FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2 D KINTZ, LAURA A.
5176 STERLING MANOR DRIVE
TAMPA FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change address
11021 Bonnet Hole Dr.
Thonotosassa, FL. 33592
Home Tel.: 813/986-5448
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
11021 Bonnet Hole Dr.
Thonotosassa, FL. 33592
Home Tel.: 813/986-5448
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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
Richard E. Kintz Jr.

4/27/98 8:00 AM

CR2E034 (10/97)