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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 191523

(0)

1. Corporation Name

TUCKER & JOHNSON, INC.

Principal Place of Business

2100 SOUTH CONGRESS
WEST PALM BCH FL 33406

Mailing Address

2100 SOUTH CONGRESS
WEST PALM BCH FL 33406

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/12/1956

3a. Date of Last Report

03/29/1994

4. FEI Number

59-0763527

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, C. WALTER
7830 W LAKE DR
WEST PALM BEACH FL 33405

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 607.0502 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 retreating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME JOHNSON, C WALTER

STREET ADDRESS 7830 WEST LAKE DRIVE

CITY - ST - ZIP WEST PALM BEACH, FL00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE C. E. O. ☒ Change ☐ Addition

12 NAME JOHNSON, C. WALTER

13 STREET ADDRESS SAME

14 CITY - ST - ZIP 33406

21 TITLE PRESIDENT AND SECRETARY ☐ Change ☒ Addition

22 NAME WILLIAM S. KOERNER

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE VICE - PRESIDENT, SALES ☐ Change ☒ Addition

32 NAME BRENT WARNER

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE VICE - PRESIDENT, FURNITURE DIV ☐ Change ☒ Addition

42 NAME DAN WEINBERGER

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE EXEC. VICE - PRESIDENT AND TREASURER ☐ Change ☒ Addition

52 NAME WILLIAM MOORE

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

C. Walter Johnson
C. Walter Johnson

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-95

Date

407.433.4700

Telephone Number