2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000929

Entity Name: M. TUCKER CO., INC.

FILED Mar 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SOUTH SECOND STREET HARRISON, NJ 07029

Current Mailing Address: New Mailing Address:

900 SOUTH SECOND STREET HARRISON, NJ 07029

FEI Number: 22-3019404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 323010000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

DSV

FUCHS, MARC E

HARRISON, NJ 07029

900 SOUTH SECOND STREET

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 DP
 () Delete

 Name:
 TUCKER, STEPHEN M

 Address:
 900 SOUTH SECOND STREET

City-St-Zip: HARRISON, NJ 07029

Title: DSV () Delete
Name: FUCHA. MARC E

Name: FUCHA, MARC E Address: 900 SOUTH SECOND STREET

City-St-Zip: HARRISON, NJ 07029

Title: T () Delete Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M TUCKER DP 03/06/2003