

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 05 1996 8:00 am
Secretary of State

DOCUMENT # 328726 (5)

1. Corporation Name:

TUCKER CONSTRUCTION & ENGINEERING, INC.

Principal Place of Business

3535 U.S. HWY 17 NORTH
WINTER HAVEN FL 33881-1447

Mailing Address

3535 U.S. HWY 17 NORTH
WINTER HAVEN FL 33881-1447

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/11/1968

3a. Date of Last Report

01/31/1995

4. FEI Number

59-1272082

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

10. Name and Address of New Registered Agent

TUCKER, L.D.

3535 US HWY 17 NORTH
WINTER HAVEN FL 33880

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 re-registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

PD

TUCKER, L.D.
227 LAKE LINK DRIVE
WINTER HAVEN FL

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

S

REEVES, SHERDELL C.
111 LAKEVIEW DR.
AUBURNDALE FL

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

DOUTHIT, JESSE F.
2024 OVERLOOK DR.
WINTER HAVEN FL

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

RICE, JOHN W. JR.
2950 PLANTATION RD. S.E.
WINTER HAVEN FL

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

TUCKER, L.D. JR.
130 LK, MARIAN WAY
WINTER HAVEN FL

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

NAME

STREET ADDRESS

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)(k), 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:

Larry D. Tucker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96

941-299-4444

CR2E034 (12/95)