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Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90086 034 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 328726

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1968

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TUCKER, L.D.
STREET ADDRESS 227 LAKE LINK DRIVE
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME REEVES, SHERDELL C.
STREET ADDRESS 111 LAKEVIEW DR.
CITY-ST-ZIP AUBURNDAL FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME DOUTHIT, JESSE F.
STREET ADDRESS 2024 OVERLOOK DR.
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME RICE, JOHN W. JR.
STREET ADDRESS 2950 PLANTATION RD. S.E.
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME TUCKER, L.D. JR.
STREET ADDRESS 130 LK, MARIAN WAY
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME TUCKER, TERRELL R
STREET ADDRESS 4310 SHADOW WOOD TR SW
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with an other like empowered.

SIGNATURE

L.D. Tucker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

941-299-4444

Date

Daytime Phone #

CR2E034 (11/98)