

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State
05-26-2000 90133 029 ***150.00

DOCUMENT # 328726
Entity Name
Tucker Construction & Engineering, Inc.

Principal Place of Business Mailing Address
3535 US Hwy 17 North 3535 US Hwy 17 North
Winter Haven, FL 33881-144 Winter Haven, FL 33881

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number 59-1272082 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Tucker, L.D.
3535 US Hwy 17 North
Winter Haven, FL 33881

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Tucker, L.D.		NAME		
STREET ADDRESS	227 Lake Link Drive		STREET ADDRESS		
CITY-ST-ZIP	Winter Haven, FL		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Reeves, Sherdell C.		NAME		
STREET ADDRESS	111 Lakeview Dr.		STREET ADDRESS		
CITY-ST-ZIP	Auburndale, FL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Douthit, Jesse F.		NAME		
STREET ADDRESS	2024 Overlook Dr.		STREET ADDRESS		
CITY-ST-ZIP	Winter Haven, FL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Rice, John W. Jr.		NAME		
STREET ADDRESS	2950 Plantation Rd. SE		STREET ADDRESS		
CITY-ST-ZIP	Winter Haven, FL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Tucker, L. d. Jr.		NAME		
STREET ADDRESS	130 Lk Marian Way		STREET ADDRESS		
CITY-ST-ZIP	Winter Haven, FL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	Tucker, Terrell R.		NAME		
STREET ADDRESS	4310 Shadow Wood Tr SW		STREET ADDRESS		
CITY-ST-ZIP	Winter Haven, FL		CITY-ST-ZIP		

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 4-27-00 (863) 299-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #