2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am **DOCUMENT # 328726 Secretary of State** 1. Entity Name TUCKER CONSTRUCTION & ENGINEERING, INC. 03-09-2001 90014 043 ***150.00 Principal Place of Business Mailing Address 3535 U.S. HWY 17 NORTH 3535 U.S. HWY 17 NORTH WINTER HAVEN FL 33881-1447 WINTER HAVEN FL 33881-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1272082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, L.D. Street Address (P.O. Box Number is Not Acceptable) 3535 US HWY 17 NORTH WINTER HAVEN FL 33881 City Zip Code 8. The above named entity submits this statem it for e pur use of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name graph, wed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change TUCKER, L.D. NAME NAME STREET ADDRESS 227 LAKE LINK DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP WINTER HAVEN FL Change TITLE Delete TITLE REEVES, SHERDELL C. NAME NAME STREET ADDRESS STREET ADDRESS 111 LAKEVIEW DR. CITY-ST-7IP CITY-ST-7IE AUBURNDALE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME Douthit: Jesse F. --NAME -STREET ADDRESS STREET ADDRESS 2024 OVERLOOK DR. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TIT) F ☐ Channe ☐ Addition RICE, JOHN W. JR. NAME NAME STREET ADDRESS 2950 PLANTATION RD. S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE Change ☐ Addition TUCKER, L.D. JR. NAME STREET ADDRESS STREET ADDRESS 130 LK, MARIAN WAY CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Delete TITLE ☐ Change ☐ Addition TITLE TUCKER, TERRELL R NAME NAME STREET ADDRESS 4310 SHADOW WOOD TR SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 13. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/01

Daytime Phone #