**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 08, 2002 8:00 am § Secretary of State 328726 DOCUMENT # 1. Entity Name 05-08-2002 90161 030 \*\*\*150.00 TUCKER CONSTRUCTION & ENGINEERING, INC. 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 City & State City & State 4. FEI Number Applied For 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 Name TUCKER, L.D. Street Address (P.O. Box Number is Not Acceptable) 3535 US HWY 17 NORTH WINTER HAVEN FL 33881 City Zip Code FL 8. 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, L.D. NAME NAME 227 LAKE LINK DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change BODOLAY, STEPHEN M NAME NAME STREET ADDRESS 5904 HIGH GLEN DRIVE STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME RICE, JOHN W. JR. NAME STREET ADDRESS 2950 PLANTATION RD. S.E. STREET ADDRESS WINTER: HAVEN FL CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, L.D. JR. NAME NAME 130 LK, MARIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TUCKER, TERRELL R NAME 4310 SHADOW WOOD TR SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, v

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #