FOR PROFIT CORPORATION

NIFORM BUSINESS REPORT (UBR) **DOCUMENT#** 328726 **AMENDED**d PAGE 1 1. Entity Name 02 DEC 27 AM 6: 50 Tucker Construction & Engineering, Inc. SECRETARY OF STATE TĂTTAHASCHE "FLCOIDA DO NOT WRITE IN THIS SPACE 100009716391 12/27/02--01051--001 **61.25 2. Principal Place of Business 3. Mailing Address 3535 U.S. Highway 17 North P.O. Box 2316 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Winter Haven, FL City & State Winter Haven, FL Applied For 59-1272082 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33881 USA 33880 USA Fee Required 7. Name and Address of Current Registered Agent Name Tucker, L.D. DO NOT WRITE Box Number is Not Acceptable)
U.S. Highway 17 North IN THIS SPACE Zip Code 33881 FL Winter Haven 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS Chairman TITLE ŤIŢLĖ: CR2E034B (12/01 NAME NAME Tucker, L.D. STREET ADDRESS STREET ADDRESS 3535 U.S. Highway 17 North CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL TITLE TITLE PD NAME NAME # Rice, John W. Jr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 33884 TITLE TITLE Bodolay, Stephen M. 5517 Highlands Vista Circle NAME NAME + 4. STREET ADDRESS STREET ADDRESS -DO-NOT-WRITE Lakeland, FL 33813----CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE Tucker, L.D. Jr. NAME NAME 130 Lake Mariam Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Wi<u>nter Haven, FL</u> CITY-ST-ZIP, 33884 TITLE TITLE Tucker, Terrell R. NAME NAMÉ. 3122 Gardner Oaks Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lakeland, FL 33810 CITY-ST-ZIP D/VP TITLE TITLE: Arnold, Robert W. NAME NAME 534 Somerset Drive STREET ADDRESS STREET ADDRÉSS CITY, ST. 7IP Auburndale, FL 33823 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental epon 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 truthee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all or SIGNATURE:

OFFICER OR DIRECTOR

Daytime Phone /

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Zip Country 5. Certificate of Status Desired \$8.75 Add Fee Requires 7. Name and Address of Current Registered Agent Name 1. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1. This SPACE City FL Zip Code 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 talle if applicable. (NOTE: Registered Agent signature required when relinstating) 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00	DOCUI 1. Entity Nam	MENT # 32872	26 AME	≅NDED	PAGE 2	
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