FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 543022 1. Entity Name TUCKER INTERNATIONAL CORPORATION 04-11-2001 90080 009 ***150.00 Principal Place of Business Mailing Address 303-A ENTERPRISE STREET 303-A ENTERPRISE STREET OCOEE FL 34761 OCOEE FL 34761 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 59-1761304 Not Applicable Country 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, WALTER L Street Address (P.O. Box Number is Not Acceptable) 303 A ENTERPRISE ST OCOEE FL 34761 City 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. Walter L. Tucker, President 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, 2001 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 CR2E034 (10/00) TITLE ☐ Delete X Addition TUCKER, WALTER L. NAME NAME STREET ADDRESS STREET ADDRESS 740 W. 2ND AVE. CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete TITLE Change X Addition NAME TUCKER, EVELYN H. NAME STREET ADDRESS STREET ADDRESS 740 W. 2ND AVE. CITY-ST-ZIP CITY-ST-ZIP. __ WINDERMERE FL 34786 ☐ Delete ☐ Change X Addition HABERKAMP, ELIZABETH A. NAME STREET ADDRESS 2705 TRYON PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an paddress, with all other like empowered.

Walter L. Tucker, Pres. 04/05/01