

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

*Page 1 of 2*

DOCUMENT # F0000001154

1. Entity Name

Tucker Properties, Inc.

FILED

02 SEP -4 PM 3:29

SECRETARY OF STATE  
100007829291-2  
-09/18/02--01034--028  
\*\*\*300.00 \*\*\*300.00

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>1106 White St.</b>		3. Mailing Address <b>1106 White St.</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Attn: Dawn Thornburgh</b>	
City & State <b>Key West, Fl.</b>		City & State <b>Key West, Fl.</b>	
Zip <b>33040</b>	Country <b>USA</b>	Zip <b>33040</b>	Country <b>USA</b>

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>98-0218529</b>	Applied For <input type="checkbox"/> Not Applicable
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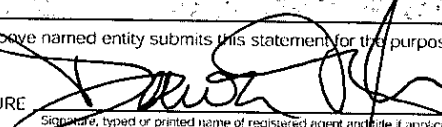
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name <b>Dawn Thornburgh</b>
Street Address (P.O. Box Number is Not Acceptable) <b>1106 White St.</b>
City <b>Key West, FL</b>
Zip Code <b>33040</b>

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 	DATE <b>8/13/02</b>
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9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1, Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>
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10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>(D) Anita Laternser</b> <b>Sfädtle 28 9490 Vaduz</b> <b>Principality of Liechtenstein</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>(D) IPC Management Trust reg.</b> <b>Sfädtle 28 9490 Vaduz</b> <b>Principality of Liechtenstein</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

*01-02 UBR*

**IPC Management Trust reg.**

13. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Anita Laternser**

22.08.2002 00423 235 27 27

Dr. Reinhard Mösler Anita Laternser

CR2E034B (12/01)

Attachment

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**Niles  
Willis  
&  
Moore**<sub>P.A.</sub>  
Certified Public Accountants

August 8, 2002

Uniform Business Report  
Divisions of Corporations  
PO Box 1500  
Tallahassee, Fl. 32302-1500

Jack D. Niles, Jr., C.P.A.  
Guy A. Willis, C.P.A.  
Sharon A. Moore, C.P.A.

RE: Tucker Properties, Inc. F0000001154  
Uniform Business Report  
Reinstatement and abatement of late fees

Dear Sirs:

2432 Flagler Avenue  
Key West, FL 33040  
305 • 294 • 6606  
Fax 305 • 294 • 0328

Enclosed is the above referenced clients UBR form including a check in the amount of \$300 representing 2001 and 2002 annual fees. Our client is a foreign corporation that qualified to do business in Florida on March 2, 2000. Subsequently, the client has not received the annual forms for 2001 and 2000 and therefore no reports have been submitted to your office. The client's address for mailing was P.O. Box 6894 9490, Vaduz, Principality of Liechtenstein, Liechtenstein OC.

I hereby request that your office abate the late filing fees since none of the annual UBR forms were received by the client due to having a foreign address.

If you require further clarification, please contact me.  
Thanking you in advance for your cooperation in this matter.

Sincerely,

NILES, WILLIS & MOORE, P.A.



Tony Willis, CPA

GAW  
Enclosures

CC: Ms. Dawn Thornburgh, registered agent

Members:  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants