

FD-300 (Rev. 12-15-95)

BCB Inc.

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03 MAY 19 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0000001154

1. Entry Name
TUCKER PROPERTIES INC.

Principal Place of Business
1106 WHITE STREET
KEY WEST, FL 33040 US

Mailing Address
1106 WHITE STREET
ATTN: DAWN THORNBLURD
KEY WEST, FL 33040

10094484



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

State, Apt. #, etc.

3. Mailing Address

State, Apt. #, etc.

City & State

Zip Country

4. FD Number
FD-0218528

5. Certificate of Issuance Desired \$2.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THORNBLURD, MS DAWN
1106 WHITE STREET
KEY WEST, FL 33040

Name
Street Address (P.O. Box Number is Not Acceptable)

City State Zip Code
FL

7. 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. I am neither an officer nor a director of the corporation registered agent.

SIGNATURE *[Signature]* DATE 4/3/03

8. Election Concerning Financing This Form Construction (\$5.00 May Be Added to Fee)

9. OFFICERS AND DIRECTORS		10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TYPE	NAME	TYPE	NAME
<input type="checkbox"/> New	D LATERNER, ANITA STADTLE 28 040 VADUE PRINCIPALTY OF LICHTENSTEIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> New	D IPC MANAGEMENT TRUST REG. STADTLE 28 040 VADUE PRINCIPALTY OF LICHTENSTEIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> New		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

PLEASE SIGN
DATE & MAIL

12. I hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that I am neither an officer nor a director of the corporation or the registered agent of the corporation at the time of filing this report. I further certify that the information reflected on this report is true and correct to the best of my knowledge and belief, and that I am neither an officer nor a director of the corporation or the registered agent of the corporation at the time of filing this report. I further certify that the information reflected on this report is true and correct to the best of my knowledge and belief, and that I am neither an officer nor a director of the corporation or the registered agent of the corporation at the time of filing this report.

SIGNATURE: *[Signature]* DATE: 30.04.2003

Sandra Schneider Anita Laternser