

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90104 041 ***158.75

DOCUMENT # K46021

1. Entity Name
JAMES R. TUCKER, INC.



Principal Place of Business
**5353 N FEDERAL HWY
SUITE 210
FT LAUDERDALE FL 33308
US**

Mailing Address
**5353 N FEDERAL HWY
SUITE 210
FT LAUDERDALE FL 33308
US**

2. Principal Place of Business
2617 NE 37th Drive
Suite, Apt. #, etc.

3. Mailing Address
2617 NE 37th Drive
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Fort Lauderdale FL
Zip
33308 Country
USA

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Fort Lauderdale FL
Zip
33308 Country
USA

4. FEI Number
65-0125753

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**AGNANT, LINDA
515 N FLAGLER DRIVE, NORTH BRIDGE TOWER
19TH FLOOR
WEST PALM BEACH FL 33402**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

JAN. 10 2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPV TUCKER, JAMES R. 4900 N OCEAN BLVD #310 FT. LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TUCKER, JAMES R. 4900 N OCEAN BLVD #310 FT. LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

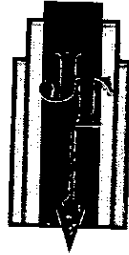
SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 2003
Date

954 267 9455
Daytime Phone #

CR2E034 (10/02)



James R. Tucker, Inc.
CONSTRUCTION CONSULTANTS

800-588

January 15, 2003

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: CHANGE OF ADDRESS
FEI #65-0125753

Please update your records to show our new address:

James R. Tucker, Inc.
2617 N.E. 37th Drive
Ft. Lauderdale, Fl 33308

Thank you.