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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K91050

(0)

TUCKERMAN ADVERTISING, INC.

Principal Place of Business Mailing Address % RICK TUCKERMAN % RICK TUCKERMAN 210 BAL CROSS DRIVE 210 BAL CROSS DRIVE BAL HARBOUR FL 33154-1319 BAL HARBOUR FL 33154 3a, Date of Last Report 01/25/1996 3. Date Incorporated or Qualified 05/26/1989 2a, Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0120789 Not Applicable 21 Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country $Z_{(D)}$ Zip 8. This corporation has liability for intaggible tax under s. 199.032, Ves □ No 30 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TUCKERMAN, RICK 210 BAL CROSS DRIVE Street Address (P.O. Box Number is Not Acceptable) **BAL HARBOUR FL 33154** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE TUCKERMAN, RICK 1.2 NAME NAME 210 BAL CROSS DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BAL HARBOUR FL** CITY - S1 - ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-SI-ZI DELETE Change Addition THUE 31 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition THILE 4.1 TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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

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Feb 18 1997 8:00am

Secretary of State

information indicated on this apqual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that t am an officer or director of the dorporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

(96/6)