

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91554 014 ***150.00

DOCUMENT # P00000084986

1. Entity Name
 Tucker & Tucker, Incorporated

Principal Place of Business 601 Brickell Key Dr. Suite 705 miami, FL 33131
Mailing Address 601 Brickell Key Dr Suite 705 miami, FL 33131

2. Principal Place of Business 2530 N. Powerline Rd
3. Mailing Address 2530 N Powerline Rd

Suite, Apt. #, etc.
 #402

City & State Pompano Beach, FL

Zip 33069 **Country** USA

4. FEI Number 165-1053371

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

00055437

6. Name and Address of Current Registered Agent
 DE LA PENA & BAZANDAS, LLP
 601 Brickell Key Dr
 Suite 705
 miami, FL 33131

7. Name and Address of New Registered Agent
Name Angela Tucker
Street Address (P.O. Box Number is Not Acceptable) 224 NW 118 Terrace
City Coral SPRINGS **FL** **Zip Code** 33071

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 *Angela Tucker* Angela Tucker, Vice-President **DATE** 27 Apr 01

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	President	☐ Delete
NAME	Steven J. Tucker	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☒ Addition
NAME	Steven J. Tucker	
STREET ADDRESS	2530 N Powerline Rd #402	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	Vice-President	☐ Change ☒ Addition
NAME	Angela K. Tucker	
STREET ADDRESS	2530 N Powerline Rd #402	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 address, with all other like empowered.

SIGNATURE *Angela Tucker* Vice-President **DATE** 27 Apr 01 **Daytime Phone #** 954-979-1122

CR2E034 (11/00)