

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000051016 (1)**

1. Corporation Name
C P TUCKER INC



Principal Place of Business

**3033 YANLEE LANE
JACKSONVILLE FL 32223**

Mailing Address

**3033 YANLEE LANE
JACKSONVILLE FL 32223**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

**TUCKER, CYNTHIA P
3033 YANLEE LANE
JACKSONVILLE FL 32223**

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 607.0548, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE

VP

[] DELETE

NAME

**TUCKER, FRANCIS E
3033 YANLEE LANE
JACKSONVILLE F**

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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TITLE

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

14. I declare under penalty that the information supplied in this filing is true and correct and does not qualify for the exemption stated in Section 119.04(3)(k), Florida Statutes. I further certify that the information in this filing is true and correct and does not qualify for the exemption stated in Section 119.04(3)(k), Florida Statutes, 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 registered agent or business corporation as provided for in the filing, and that my name appears in Block 12 or Block 13 if Change 1, or in a block numbered with an odd figure.

SIGNATURE:

Cynthia P. Tucker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

49-96

904/268-6518

CR2E034 (12/95)