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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000002155 (5)**

1. Corporation Name
TUCKER & TUCKER, INC.

Principal Place of Business
2809 B EAST STRONG STREET
PENSACOLA FL 32503

Mailing Address
2809 B EAST STRONG STREET
PENSACOLA FL 32503-6317

3. Date Incorporated or Qualified: 01/02/1996
3a. Date of Last Report: N/A

2. Principal Place of Business
21 1208 Via DeLuna
Suite, Apt. #, etc.
22
City & State
23 Pensacola Beach, FL
Zip 24 32561
Country 25 USA

2a. Mailing Address
26 1208 Via DeLuna
Suite, Apt. #, etc.
27
City & State
28 Pensacola Beach, FL
Zip 29 32561
Country 30 USA

4. FEI Number: 59-3346425 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
TUCKER, AL S
2809 B EAST STRONG STREET
PENSACOLA FL 32503

10. Name and Address of New Registered Agent
81 Name: Al S. Tucker
82 Street Address (P.O. Box Number is Not Acceptable): 1208 Via DeLuna
83
84 City: Pensacola Beach FL 85 Zip Code: 32561

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
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CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☑ Addition
1.2 NAME	Al S. Tucker	
1.3 STREET ADDRESS	1208 Via DeLuna	
1.4 CITY-ST-ZIP	Pensacola Beach, FL 32561	
2.1 TITLE	V	☐ Change ☑ Addition
2.2 NAME	Jacqueline E. Tucker	
2.3 STREET ADDRESS	1208 Via De Luna	
2.4 CITY-ST-ZIP	Pensacola Beach, FL 32561	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 information indicated on this annual 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/29/97 904.936.6211