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FILED
Feb 02 1998 8:00am
Secretary of State

*PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000024488 (4)**

1. Corporation Name

TUCK PROPERTIES, INC.



Principal Place of Business

Mailing Address

**1951 TWIN BRIDGE CIRCLE
OCALA FL 34471**

**1951 TWIN BRIDGE CIRCLE
OCALA FL 34471**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-3368753

Applied For

Not Applicable

22 City & State

27 City & State

6. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23 Zip

25 Country

28 Zip

30 Country

8. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24 Zip

25 Country

29 Zip

30 Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TUCK, WILLIAM H SR
1951 TWIN BRIDGE CIRCLE
OCALA FL 34471**

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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **TUCK, WILLIAM H SR**
STREET ADDRESS **1951 TWIN BRIDGE CIRCLE**
CITY-ST-ZIP **OCALA FL 34471**

1.1 TITLE **William H. Tuck, Jr** ☐ Change ☒ Addition
1.2 NAME **2334 SE 14th St.**
1.3 STREET ADDRESS **OCALA, FL 34471**
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **TUCK, GAIL B**
STREET ADDRESS **1951 TWIN BRIDGE CIRCLE**
CITY-ST-ZIP **OCALA FL 34471**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Divian T. Price**
2.3 STREET ADDRESS **711 SE 24th Terr**
2.4 CITY-ST-ZIP **OCALA FL 34471**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **DAVID A. Tuck**
3.3 STREET ADDRESS **555 SE 15th Terr**
3.4 CITY-ST-ZIP **OCALA FL 34471**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Gail Tuck

1/13/98 303/732-7524

CR2E034 (10/97)