

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S16961** (2)

1. Corporation Name
TUCSON'S, INC.



Principal Place of Business

**2430 ESTANCIA BLVD
STE 106
CLEARWATER FL 34621
US**

Mailing Address

**2430 ESTANCIA BLVD
STE 106
CLEARWATER FL 34621
US**

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

29

30

9. Name and Address of Current Registered Agent

**DAVIDSON, MARION
2430 ESTANCIA BLVD
STE 106
CLEARWATER, 34621**

3. Date Incorporated or Qualified
12/03/1990

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3001383

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

10. Name and Address of New Registered Agent

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 607.0112 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Signature of the person making this statement (must be the President or Secretary)

Signature of the New Agent (must be the President or Secretary)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

**VS
DAVIDSON, MARION
2430 ESTANCIA BLVD #106
CLEARWATER FL**

TITLE

**DP
KAPOLTAS, NICK
2430 ESTANCIA BLVD #106
CLEARWATER FL**

☒ DELETE

TITLE

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2430 ESTANCIA BLVD #106
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☐ DELETE

TITLE

**DP
KAPOLTAS, NICK
2430 ESTANCIA BLVD #106
CLEARWATER FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marion Davidson President
MARION DAVIDSON

2/14/96 (813) 799-9972

CR2E034 (12/95)