

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 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 # S97084 (5)  
1. Corporation Name  
1-800-TOILETS, INC.



Principal Place of Business: 7451 NW 63 ST MIAMI FL 33166-3603 USA  
Mailing Address: 7451 NW 63 ST MIAMI FL 33166-3603 US

3. Date Incorporated or Qualified: 12/02/1991  
3a. Date of Last Report: 04/16/1996  
4. FEI Number: 65-0300534  
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: [X] Yes [ ] No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
SMYLER, HENRY I.  
7451 NW 63ST  
MIAMI FL 33166-3803

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 5 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City, ST, ZIP. Includes a 'DELETE' checkbox for each row.

Table with 5 rows and 2 columns for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City, ST, ZIP. Includes 'Change' and 'Addition' checkboxes for each row.

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 appointed to the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, on an attached sheet.

SIGNATURE: \_\_\_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97 1-800-864-5387

CR2E034 (9/96)