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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K36073 (0)
1. Corporation Name
TOUCHE' INC.

Principal Place of Business

% PAUL BOUCHER
P.O. BOX 1503
PALM CITY FL 34990-0503

Mailing Address

% PAUL BOUCHER
P.O. BOX 1503
PALM CITY FL 34990-0503

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1988

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country
34991-1503

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country
34991-1503

4. FEI Number

65-0082236

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

BOUCHER, PAUL
1006 S.W. WOODCREEK DRIVE
PALM CITY FL 34990

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 607.0502 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
CARR, FRANK
STREET ADDRESS
3313 SW 42ND AVE
CITY-ST-ZIP
PALM CITY FL

TITLE ☐ DELETE

NAME
BOUCHER, PAUL
STREET ADDRESS
1006 SW WOODCREEK DR
CITY-ST-ZIP
PALM CITY FL

TITLE ☐ DELETE

NAME
BOUCHER, KATHY
STREET ADDRESS
1006 SW WOODCREEK DR
CITY-ST-ZIP
PALM CITY FL

TITLE ☐ DELETE

NAME
CARR, THERESA
STREET ADDRESS
3313 SW 42ND AVE
CITY-ST-ZIP
PALM CITY FL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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 *Kathy Boucher* Kathy Boucher 4-14-98 561-370-8363

CR2E034 (10/97)