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

appears in Block 12 or Block 13 if changed, or on an attack

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6) DOCUMENT # Corporation Name TOCO TOUCAN, INC. Mailing Address Principal Place of Business 1700 W. NEW HAVEN 1700 W. NEW HAVEN % PUPPIES PLUS % PUPPIES PLUS MELBOURNE FL 32904 MELBOURNE FL 32904 3a. Date of Last Report 3. Date Incorporated or Qualified 11S 12/28/1988 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 54-1284890 Not Applicable 26 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s 199.032, 2_{iD} Zip Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BUTTERWORTH, TERRENCE R. % PUPPIES PLUS 83 1700 W NEW HAVEN AVE. **MELBOURNE FL 32904** City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes: (NOTE: Registered Agent signature redured when reinstaling) Signature, typiod or printed name of registered agent and title if equilibriation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1. 1 TITLE PD TITLE 1.2 NAME BUTTERWORTH, TERRENCE R. NAME 1700 W. NEW HAVEN 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2. 1 TITLE TITLE BUTTERWORTH, MARK A. 22 NAME NAME RD 1 LAKE WOOD ROAD 2 3 STREET ADDRESS STREET ADDRESS **BOWLING GREEN VA** 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition C DELETE Change 3.1 TITLE BUTTERWORTH, JOEL S. 3.2 NAME NAME **1883 JUPITER BLVD** 33 STREET ADDRESS STREET ADDRESS PALM BAY FL 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TIFLE THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 400001812124 -05/07/96--01158--026hange 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5 1 TITLE TITLE ***200.00 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-7/P 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)(k). 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 logal effect as if made under oath; that I am an officer or director of the corporation or the deelever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ment with an address.

IONALURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Daytime Phone #