FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

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97 SEP 26 PM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **K54144** **(6)**

1. Corporation Name
TOCO TOUCAN, INC.

Principal Place of Business	Mailing Address
~~1700 W. NEW HAVEN~~ 1805 CANOVA ST ~~% PUPPIES PLUS~~ SUITE 7 ~~MELBOURNE FL 32904~~ PALM BAY FL ~~US~~ 32909	~~1700 W. NEW HAVEN~~ ~~% PUPPIES PLUS~~ ~~MELBOURNE FL 32904-3919~~ Same ~~US~~

3. Date Incorporated or Qualified: **12/28/1988**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business	2a. Mailing Address
21 1805 CANOVA ST	26 1805 CANOVA ST
Suite, Apt. #, etc. 22 7	Suite, Apt. #, etc. 27 7
City & State 23 PALM BAY F	City & State 28 PALM BAY FL
Zip / Country 24 32909 / 25 BREVARD	Zip / Country 29 32909 / 30 BREVARD

4. FEI Number: **54-1284890** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BUTTERWORTH, TERRENCE R. ~~% PUPPIES PLUS~~ ~~1700 W NEW HAVEN AVE.~~ ~~MELBOURNE FL 32904~~ % CANDY CANDY 1805 CANOVA ST SUITE 7 PALM BAY FL 32909	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1805 CANOVA ST #7 83 84 City PALM BAY FL 85 Zip Code 32909

11. Pursuant to the provisions of Sections 607.0505 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: T R Butterworth 9/20/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BUTTERWORTH, TERRENCE R. ~~1700 W. NEW HAVEN~~ ~~MELBOURNE FL~~ ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☑ Change ☐ Addition 3055 DIXIE HWY 103B PALM BAY FL 32905
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUTTERWORTH, MARK A. RD 1 LAKE WOOD ROAD BOWLING GREEN VA ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 600002309006--5 -10/01/97--01086--005 ****550.00 ****550.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUTTERWORTH, JOEL S. ~~1003 JUPITER BLVD~~ ~~PALM BAY FL~~ ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☑ Change ☐ Addition 3055 DIXIE HWY 103B PALM BAY FL 32905
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition AD

CR2E034 (9/96)

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 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: T R Butterworth 9/20/97 407 951-0999