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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P92000003766 (2)

1. Corporation Name
TOUCAN'S PLACE, INC.



Principal Place of Business: 25 5TH AVENUE INDIANLANTIC FL 32903 US
Mailing Address: 25 5TH AVENUE INDIANLANTIC FL 32903-3152 US

3. Date Incorporated or Qualified: 11/05/1992
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-3148648
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: FRED, GARY B 830 S HARBOR CITY BLVD. MELBOURNE FL 32901
10. Name and Address of New Registered Agent: Richard Parker 200 S Harbor City Blvd Suite 501 Melbourne, FL 32901

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 agent...

SIGNATURE: [Signature] DATE: [Blank]

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like WHITMER, FRED W; PARKER, RICHARD; JACOBS, JOHN W; GILBREATH, W. M; ALEXANDER, JIMMIE M; PARKER, JOAN.

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...

SIGNATURE: X Joan Parker (Sec. Treas.) Date: 4-15-97

CR2E034 (9/96)