

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000004490 (5)

1. Corporation Name

TOUCAN TRAVEL, INC.



Principal Place of Business

P.O. BOX 2743
KEY LARGO FL 33037

Mailing Address

P.O. BOX 2743
KEY LARGO FL 33037

2. Principal Place of Business

2a. Mailing Address

21 99501 OVERSEAS HWY

26 99501 OVERSEAS HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 KEY LARGO, FL.

28 KEY LARGO, FL.

Zip

Country

Zip

Country

24 33037

25 USA

29 33037

30 USA

9. Name and Address of Current Registered Agent

WARREN, ROGER C
112 EAST SHORE DR.
KEY LARGO FL 33037

3. Date Incorporated or Qualified

01/18/1995

3a. Date of Last Report

11/18/95

4. FEI Number

65-0546885

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

10. Name and Address of New Registered Agent

81 Name

SALLY A. TRUMBULL

82 Street Address (P.O. Box Number is Not Acceptable)

99501 OVERSEAS HWY

83

84 City

KEY LARGO

FL

85 Zip Code

33037

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 SALLY A. TRUMBULL

Signature, typed or printed name of registered agent and title (if applicable)

Sally A. Trumbull

(NOTE: Registered Agent Signature required when terms change)

March 28, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

DELETE

ROGER C. WARREN

112 EAST SHORE DR.

KEY LARGO, FL. 33037

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ROGER C. WARREN-SECRETARY

DELETE

112 EAST SHORE DR.

KEY LARGO, FL. 33037

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DIRECTOR

DELETE

ROGER C. WARREN

112 EAST SHORE DR.

KEY LARGO, FL. 33037

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

Change

Addition

SALLY A. TRUMBULL

169 PEARL AVE

TAVERNIER, FL. 33070

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SECRETARY

Change

Addition

SALLY A. TRUMBULL

169 PEARL AVE.

TAVERNIER, FL. 33070

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DIRECTOR

Change

Addition

SALLY A. TRUMBULL

169 PEARL AVE.

TAVERNIER, FL. 33070

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

Change

Addition

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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10.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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26.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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Change

Addition

27.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

Change

Addition

SIGNATURE:

SALLY A. TRUMBULL Sally A. Trumbull

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 451-3335

DATE

DATE

CR2E034 (12/95)