

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996-1997



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

FILED

97 MAR 31 AM 9:25

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DOCUMENT # P95000076926 (1)

1. Corporation Name

TOUTATIS, INC.

Principal Place of Business

Mailing Address

20 SE 20TH STREET
FORT LAUDERDALE FL 33316

20 SE 20TH STREET
FORT LAUDERDALE FL 33316

2. Principal Place of Business

2a. Mailing Address

21 20 SE 20TH STR

26 20 SE 20TH STR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23 Fort Lauderdale, FL

28 Fort Lauderdale, FL

Zip

Zip

24 33316

Country

29 33316

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

CHALES, ROGER H
20 SE 20TH STREET
FORT LAUDERDALE FL 33316

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.002 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's signature required when reinstating)

ROGER H. CHALES

27 March 97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CHALES, ROGER H
STREET ADDRESS 20 SE 20TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME
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CITY-ST-ZIP

TITLE ☒ DELETE

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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 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/97

Daytime Phone #

CP2E034 (3/96)

27th of FEBRUARY 1997

2

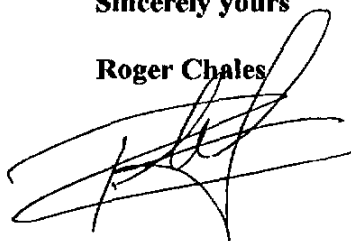
TOUTATIS INC
20 SE 20TH STREET
FORT LAUDERDALE , FL , 33316

ATTENTION :DIVISION MANAGER
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P. O BOX 1500
TALLAHASSEE ,FL, 32302-1500

I do apologize for the late payment of my fees, I was out of the country and had knowledge of you letter only today. I was not notified of this letter by the person in charge of the task . A check for the sum of three hundred & seventy five Dollars is attached to this letter. If any extra fees or information are required , please notify me , I will comply as soon as possible

Sincerely yours

Roger Chales

A handwritten signature in black ink, appearing to be 'Roger Chales', written over the printed name.