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FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000083641 (6)

1. Corporation Name

TOECO, INC.

Principal Place of Business

Mailing Address

2965 S.E. GLASGOW DR. 2965 S.E. GLASGOW DR.
STUART, FL 34997 STUART, FL 34997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/96

2. Principal Place of Business

21 333 E. OCEAN BLVD

Suite, Apt. #, etc.

22

City & State

23 STUART, FL

Zip

24 34994

Country

25 USA

28. Mailing Address

26 2965 S.E. GLASGOW DR.

Suite, Apt. #, etc.

27

City & State

28 STUART, FL

Zip

29 34997

Country

30 USA

4. FEI Number

65-0702830

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THURLOW, THOMAS H. JR.
17 MARTIN L. KING, JR. BOULEVARD
STUART, FL 34994

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 type: I am a registered agent for this corporation. (Not required when registering)

(Not required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PHILLIPS, JOE R. JR.
STREET ADDRESS 2965 SE GLASGOW DRIVE
CITY-ST-ZIP STUART, FL 34997

TITLE ☐ DELETE

NAME PHILLIPS, DENISE A.
STREET ADDRESS 2965 SE GLASGOW DRIVE
CITY-ST-ZIP STUART, FL 34997

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

4000025382640
-05/28/98--01015--031
***150.00

527

14. I 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 of such corporation 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 a partner 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 in an amendment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOE R. PHILLIPS JR. 4-27-98 (561) 287-9099

Date

Signature Phone #

CR2E034 (10/97)