FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE *CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5) DOCUMENT # S97084 1-800-TOILETS, INC. Principal Place of Business Mailing Address 7451 NW 63 ST 7451 NW 63 ST MIAMI FL 33166-3603 MIAMI FL 33166-3603 US 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 12/02/1991 4. FELNumber Applied For 2a. Mailing Address 2. Principal Place of Business 65-0300534 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032. Country Country Zip Florida Statutes ☐ Yes ☐ No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SMYLER, HENRY I. 7451 NW 63ST 83 MIAMI FL 33166-3603 Zip Code 85 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE THLE SPD CR2E034 12 NAME FREEDMAN, STANFORD W. NAME 1.3 STREET ADDRESS STREET ADDRESS 7451 NW 63 ST 1.4 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1391E TIFLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELFTE 3 1 TITLE THILE NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY-S1-7IP Addition ☐ Change DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP CITY - ST - ZIP ☐ Change Addition DELETE 6. 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-7IP 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 or this annual proof 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 great of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

chment with an address

STANFORD W. FREEDMAN // O

appears in Block 12 or Block 13 if cl

SIGNATURE:

(12/95)

Daytime Phone #