

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1986.  
AMOUNT DUE ON OR BEFORE 4/9/86: \$375 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 JUL -6 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P04086**

**(5)**

1. Corporation Name

**CHOAN, LTD., INC.**

Principal Place of Business

**607 S.W. ST. LUCIE CRESCENT  
STUART FL 34994-2873**

Mailing Address

**607 S.W. ST. LUCIE CRESCENT  
STUART FL 34994-2873**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/19/1984**

3a. Date of Last Report

**04/05/1994**

4. FEI Number

**38-2349416**

Applied Fee

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. 193.002,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

9. Name and Address of Current Registered Agent

**MACGILLIVRAY, KENNETH C. JR.  
3904 S.E. OLD ST. LUCIE BLVD.  
STUART FL 34996**

10. Name and Address of New Registered Agent

81. Name

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

**607 S.W. St. Lucie Crescent**

83. City

**Stuart**

**FL**

85. Zip Code  
**34994**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent or Registered Agent and the President)

(Signature of Registered Agent or Registered Agent and the President)

(Date)

12. OFFICERS AND DIRECTORS

|                |                          |
|----------------|--------------------------|
| TITLE          | PD                       |
| NAME           | MACGILLIVRAY, KENNETH C. |
| STREET ADDRESS | 3904 SE OLD ST LUCIE BLV |
| CITY, ST, ZIP  | STUART FL                |
| TITLE          | VD                       |
| NAME           | GRIFFIN, WALTER P.       |
| STREET ADDRESS | 1000 MOTT FOUNDATIONBLDG |
| CITY, ST, ZIP  | FLINT MI                 |
| TITLE          | SD                       |
| NAME           | MACGILLIVRAY, JOAN M.    |
| STREET ADDRESS | 3904 SE OLD ST LUCIE BLV |
| CITY, ST, ZIP  | STUART FL                |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 14. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15. NAME           |                                                                   |
| 16. STREET ADDRESS |                                                                   |
| 17. CITY, ST, ZIP  |                                                                   |
| 21. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22. NAME           |                                                                   |
| 23. STREET ADDRESS |                                                                   |
| 24. CITY, ST, ZIP  |                                                                   |
| 31. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32. NAME           |                                                                   |
| 33. STREET ADDRESS |                                                                   |
| 34. CITY, ST, ZIP  |                                                                   |
| 41. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42. NAME           |                                                                   |
| 43. STREET ADDRESS |                                                                   |
| 44. CITY, ST, ZIP  |                                                                   |
| 51. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52. NAME           |                                                                   |
| 53. STREET ADDRESS |                                                                   |
| 54. CITY, ST, ZIP  |                                                                   |
| 61. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62. NAME           |                                                                   |
| 63. STREET ADDRESS |                                                                   |
| 64. 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 193.02(1)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of this corporation or the owner or holder of a security interest in this corporation and I am aware that this report is required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13. I am a resident of this state or a resident of another state.

SIGNATURE:

(Signature and typed or printed name of signing officer on director)

6/30/95

407-286-7001

CR2E034 (3/95)