SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)CHOAN, LTD., INC. Mailing Address Principal Place of Business 607 S.W. ST. LUCIE CRESCENT 607 S.W. ST. LUCIE CRESCENT STUART FL 34994-2873 STUART FL 34994-2873 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1995 11/19/1984 Applied For FFI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 38-2349416 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liab lity for intangible tax under s 199 032 Country Country Ζiρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACGILLIVRAY, KENNETH C. JR. Street Address (P.O. Box Number is Not Acceptable) 82 607 S.W. ST. LUCIE CRESCENT STUART FL 34994 83 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAN SIGNATURE (NOTE_Registered Agent signature required when reinstrong) Signature, typical or people's name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAMÉ MACGILLIVRAY, KENNETH C. NAME 3904 SE OLD ST LUCIE BLV 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST-ZIP STUART FL CITY - ST - ZIP Change Addition DELETE 21 TILLE TITLE VD. 2.2 NAME GRIFFIN, WALTER P. NAME 23 STREET ADDRESS 1000 MOTT FOUNDATIONBLDG STREET ADDRESS 2 4 C:TY - ST - ZIP FLINT MI CITY - ST - ZIP Change Addition DELETÉ 3 1 TITLE TITLE 3.2 NAME MACGILLIVRAY, JOAN M. NAME 3.3 STREET ADDRESS 3904 SE OLD ST LUCIE BLV STREET ADDRESS 3.4 CiTY - ST-ZIP STUART FL CITY-ST-ZIP Change Addition 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 5.2 NAME NAME 5.3 STREET ADDRESS STREE! ADDRESS 54 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. If 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 intal I am an intal I am an intal I am an interior of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my came appears in the left of Florida Statutes and the supplementary that the product of the second of t

or an attachment with an address

MING OFFICER OR DIRECTOR

that my name appears in B

SIGNATURE:

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