

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:38

DOCUMENT # P40025 (9)

1. Corporation Name

F. X. COUGHLIN CO.

Principal Place of Business

**27050 WICK ROAD
TAYLOR MI 48180**

Mailing Address

**27050 WICK ROAD
TAYLOR MI 48180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1992

3a. Date of Last Report

08/28/1994

4. FEI Number

38-1919780

Approved For

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**

7. Does corporation have liability for advertising fees under s. 103.012?

Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**DIANE PROVENZANO
8202 NORTH WEST 70TH STREET
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name **ANN GAUVREAU**
82. Street Address (P.O. Box Number is Not Applicable)
8202 N.W. 70th STREET
83. City **MIAMI** FL 85. Zip **33146**

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(9), 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 authorized to accept and acknowledge on behalf of the corporation.

SIGNATURE

[Signature] **ANN GAUVREAU, REGIONAL DIR.** June 27/95

12. OFFICERS AND DIRECTORS

12.1	NAME	DCP
12.2	STREET ADDRESS	COUGHLIN, FRANCIS X.
12.3	CITY, ST. ZIP	27050 WICK RD. TAYLOR MI
12.4	NAME	DVP
12.5	STREET ADDRESS	LARKIN, WILLIAM B.
12.6	CITY, ST. ZIP	27050 WICK RD. TAYLOR MI
12.7	NAME	DVP
12.8	STREET ADDRESS	COUGHLIN, JOSEPH T.
12.9	CITY, ST. ZIP	27050 WICK RD. TAYLOR MI
12.10	NAME	D
12.11	STREET ADDRESS	YOUNG, JOHN E.
12.12	CITY, ST. ZIP	1400 N. WOODWARD BLOOMFIELD HILLS MI
12.13	NAME	ST
12.14	STREET ADDRESS	COUGHLIN, FRANCIS X.
12.15	CITY, ST. ZIP	27050 WICK RD. TAYLOR MI
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY, ST. ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If 12)

13.1	NAME	DVP	☐ Change ☐ Addition
13.2	STREET ADDRESS		
13.3	CITY, ST. ZIP		
13.4	NAME		☐ Change ☐ Addition
13.5	STREET ADDRESS		
13.6	CITY, ST. ZIP		
13.7	NAME	DCP	☐ Change ☐ Addition
13.8	STREET ADDRESS		
13.9	CITY, ST. ZIP		
13.10	NAME		☐ Change ☐ Addition
13.11	STREET ADDRESS		
13.12	CITY, ST. ZIP		
13.13	NAME		☐ Change ☐ Addition
13.14	STREET ADDRESS		
13.15	CITY, ST. ZIP		

14. I do hereby certify that the information suggested with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I believe and certify that the information indicated on this report or suggestion of change 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 the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 or changed or can be ascertained with an address.

SIGNATURE:

[Signature]
JOSEPH T. COUGHLIN

Date **6/25/95** (313) 9465150
0101771 FN

CR2E034 (3/95)