

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 14 AM 8:19

DOCUMENT # P40522 (5)

1. Corporation Name

ROAN, LTD., CORPORATION

Principal Place of Business

**6330 W 14TH ST
BRADENTON FL 34206
US**

Mailing Address

**15115 SOUTH LILAC COURT
ORLAND PARK IL 60462**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/17/1992

3a. Date of Last Report
03/14/1994

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 **4 CHESTNUT**

4. F-1 Number

36-3083085

Applied For
Not Applicable

22 City & State

27 City & State

LEMONT, IL

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24 Zip Country

29 Zip Country

USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**QUINLAN, JOHN V.
233 15TH STREET WEST
BRADENTON FL 34205**

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 607.0502 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.

SIGNATURE

(Signature of Agent or Registered Agent and State of Agent)

(Signature of Agent or Registered Agent and State of Agent)

DATE

12. OFFICERS AND DIRECTORS

101

**PD
RASHINSKI, RONALD
15115 SOUTH LILAC COURT
ORLAND PARK IL**

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**STD
RASHINSKI, RICARDA
15115 SOUTH LILAC COURT
ORLAND PARK IL**

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ORLAND PARK IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

**4 CHESTNUT
LEMONT, IL 60439**

14 CITY - ST - ZIP

21 TITLE

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

**4 CHESTNUT
LEMONT, IL 60439**

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 before me, that I am an officer or director of the corporation or the receiver 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 on an attachment with an address.

SIGNATURE: *Ronald P. Rashinski* Sec 3-7-95 708 257 0192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR