

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000033549 (3)

1. Corporation Name

DOAN & DOAN, INC.

Principal Place of Business

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027

Mailing Address

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/28/1995

3a. Date of Last Report

4. FEL Number

65 0581901

Applied 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

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

10. Name and Address of New Registered Agent

81 Name

LEON W DOAN

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

521 Cypress Pointe Drive East

83

84

Pembroke Pines

FL

85 Zip Code

33027

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

Leon W Doan

LEON W DOAN, DIRECTOR

4-8-96

Signature based on printed name of registered agent and title, if any, available.

(NOTE: Registered Agent Signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

DOAN, LEON

STREET ADDRESS

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027

CITY- ST- ZIP

TITLE

D

NAME

DOAN, JOE

STREET ADDRESS

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027

CITY- ST- ZIP

TITLE

D

NAME

HUDSON, JUDITH

STREET ADDRESS

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

D

1.2 NAME

DAN DONOVAN

1.3 STREET ADDRESS

521 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES FL 33027

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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 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:

Leon W Doan, LEON W DOAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96 954
4384339

CR2E034 (12/95)