

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 4/1/95: \$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 13 AM 8:13

DOCUMENT # S86798

(3)

1. Corporation Name

DOU-HAN, INC.

Principal Place of Business

Mailing Address

3800 68 ST N.
 ST. PETERSBURG FL 33709

3800 68 ST N.
 ST. PETERSBURG FL 33709

DO NOT WRITE IN THIS SPACE.

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

10. Name and Address of New Registered Agent

HANSON DOUGLAS
11023 VILLAGE GREEN AVE
SEMINOLE FL 34642

81 Name

DAVID C HASTINGS

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

19941 GULF BLVD # E

83

84 City

INDIAN SHORES

FL

85 Zip Code

34635

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]

DAVID C HASTINGS

(PRINT: Registered Agent signature required when necessary)

DATE

6/8/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	HANSON DOUGLAS
STREET ADDRESS	13001 74 AVE N
CITY - ST - ZIP	SEMINOLE FL
TITLE	PRESIDENT
NAME	FRANCIS LATIN
STREET ADDRESS	13001 74th AVE N
CITY - ST - ZIP	SEMINOLE, FL 34646
TITLE	SECRETARY / TREASURER
NAME	DAVID C HASTINGS
STREET ADDRESS	19941 GULF BLVD # E
CITY - ST - ZIP	INDIAN SHORES, FL 34635
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

[Signature] **DAVID C HASTINGS**

6/8/95

813 595-9557

(SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone Number

CR2E034 (3/95)