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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 167513 (1)

1. Corporation Name

DEVCON INTERNATIONAL CORP.

Principal Place of Business

1350 E NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33442-7778

Mailing Address

1350 E NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33442-7778

3. Date Incorporated or Qualified
12/26/1951

3a. Date of Last Report
02/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

59-0671992

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

9. Name and Address of Current Registered Agent

ZIROLLA, BEVERLY
1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33443

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SMITH, DONALD L., JR.	
STREET ADDRESS	1350 E NEWPORT CENTER DR	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	VD	☐ DELETE
NAME	HORNSBY, RICHARD L.	
STREET ADDRESS	1350 E NEWPORT CENTER DR	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	V	☐ DELETE
NAME	OBENAUF, HENRY C.	
STREET ADDRESS	1350 E NEWPORT CENTER DR	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	VT	☐ DELETE
NAME	BARRETT, WALTER B.	
STREET ADDRESS	1350 E NEWPORT CENTER DR	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	S	☐ DELETE
NAME	ZIROLLA, BEVERLY E.	
STREET ADDRESS	1350 E NEWPORT CENTER DR	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	V	☐ DELETE
NAME	SMITH, DONALD L. III	
STREET ADDRESS	1350 EAST NEWPORT CENTER DRIVE	
CITY - ST - ZIP	DEERFIELD BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Walter B. Barrett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97 (954) 429-1500

Date

Daytime Phone #

0323219

CR2E034 (9/96)