2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # 400941** 04-20-2004 90034 037 ***158.75 DEVCON CARIBBEAN PURCHASING CORP. Principal Place of Business Mailing Address 1350 EAST NEWPORT CENTER DR 1350 EAST NEWPORT CENTER DR STE. 201 DEERFIELD BCH., FL 33442-7779 DEERFIELD BCH., FL 33442-7779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03232004 Chg-P City & State City & State 4. FEI Number Applied For 59-1419237 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMILLAN, JANETT Street Address (P.O. Box Number is Not Acceptable) 1350 EAST NEWPORT CENTER DR SUITE 201 DEERFIELD BEACH, FL 33443 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box . Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE ☐ Change HORNSBY, RICHARD L NAME NAME Smith, Kevin M. STREET ADDRESS 1350 EAST NEWPORT CENTER DRIVE STREET ADDRESS 1350 E. Newport Center Dr. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL Deerfield Beach, FL ☐ Delete TITLE ☐ Change ☐ Addition SMITH, DONALD L NAME NAME STREET ADDRESS 1350 E NEWPORT CENTER DR STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE OBENAUF, H. C. NAME NAME STREET ADDRESS 1350 E NEWPORT CENTER DR STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE MCMILLAN, JANETT NAME NAME STREET ADDRESS 1350 E NEWPORT CENTER DR STREET ADDRESS DEERFIELD BEACH, FL CITY - ST - ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NORELID, JAN A

SMITH III, DONALD L

DEERFIELD BEACH, FL

1350 E NEWPORT CENTER DR

1350 E. NEWPORT CENTER DR.

DEERFIELD BCH, FL 33442

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ANEST MCMILLAN

☐ Delete

☐ Delete

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☐ Change

☐ Addition

☐ Addition

FILED